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FILE NO. 270-89-31.2 RESOLUTION NO. 1-90

[8th Avenue Earthquake Damage]

REQUESTING THE MAYOR, THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC WORKS, AND THE CITY ATTORNEY TO ADVISE THE BOARD ON SEVERAL QUESTIONS RELATED TO PROVIDING ASSISTANCE FOR THE RESIDENTS OF THE EASTERN SIDE OF 8TH AVENUE IN THE 1700 AND 1800 BLOCKS, WHOSE HOMES WERE DAMAGED BY OR THREATENED AS A RESULT OF THE OCTOBER 17, 1989 EARTHQUAKE, AND URGING THE MAYOR, THE CHIEF ADMINISTRATIVE OFFICER, AND THE DIRECTOR OF PUBLIC WORKS TO INITIATE WHATEVER STEPS MAY LEGALLY BE TAKEN TO ASSIST THESE RESIDENTS.

WHEREAS, The October 17, 1989 earthquake that struck the Bay Area resulted in damage, or a threat of future damage, to houses on the eastern side of 8th Avenue in San Francisco, particularly in the area of the 1800 and 1700 blocks; and

WHEREAS, The damage that occurred in these neighborhoods needs to be remedied; and

WHEREAS, Residents of these neighborhoods also fear that the earthquake damage suffered by their homes may make their homes more vulnerable to further damage during the impending winter rainy season; and

WHEREAS, The Board of Supervisors wishes to assist these residents to the extent permitted by law and the resources of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby takes the following actions:

1. The Board requests that the Mayor, the Chief Administrative Officer, the Director of Public Works, and the City Attorney advise the Board of the following:

a. What is the appropriate role for the City to take in assisting the residents of these neighborhoods in recovering from the impact of the earthquake, and in planning for the possibility of future earthquakes and heavy winter rains?

b. What mechanisms may be available to these residents, through both private and public sources, to secure their properties at this time?

c. Is it possible that earthquake bond funds obtained by the City can be used to assist these residents in the form of grants, loans, or other forms of financial assistance?

d. What assistance may the City be able to provide these residents in applying for and obtaining federal, state, or other financial assistance that may be available?

e. What is the City's responsibility for building and maintaining retaining walls or other devices to ensure that adjacent and nearby City lands will not slide as a result of future earthquakes or during winter rains and cause further damage to the homes of these residents?

2. The Board further urges the Mayor, the Chief Administrative Officer, and the Director of Public Works to take whatever steps may legally be taken to assist these residents in recovering from the October 17, 1989 earthquake, and in preparing their homes to be able to withstand future earthquakes or heavy rains.

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Adopted - Board of Supervisors, San Francisco December 18, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-89-31.2

JAN 2 1990
Date Approved

Mayor

January 2, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 270-89-31.2

FILE NO. 1-90-1 RESOLUTION NO. 2-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Wendy Nelder, member, Board of Supervisors,
December 26 - January 1, 1990;
Buck Bagot, Vice President, Redevelopment Agency,
December 20 - 26 and December 27 - January 1, 1990;
John Blumlein, member, Health Commission,
December 23 January 1, 1990;
Arnold Chin, member, Parking Authority,
December 26 - 31;
H. Welton Flynn, member, Public Utilities Commission,
December 7 - 9;
Dick Grosboll member, Parking Authority,
December 22 - 27;
Sonia Melara, member, Parking Authority,
February 23 - March 10, 1990;
Grant S. Mickins, member, Civil Service Commission,
December 9 - 15;
Darshan Singh, Chairman, Parking Authority,
December 16 - 18 and January 3 - 15, 1990;
Arthur V. Toupin, member, Public Utilities Commission,
December 29 - January 8, 1990;
Zuretti L. Goosby, Vice President, Airports Commission,
January 10 - 17, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-90-1

JAN 5 1990
Date Approved

Mayor

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JAN 24 1990
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FILE NO. 42-90-1 RESOLUTION NO. 3-90

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS

WHEREAS, The Director of Public Works received an application for the temporary closing of portions of various streets from 10:30 a.m. to 1:00 p.m. on Monday, January 15, 1990, for Dr. Martin Luther King, Jr. Birthday observance sponsored by San Francisco Religious Council; and,

WHEREAS, The application was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Department of Public Health, Municipal Railway and Department of City Planning, Municipal Railway and Department of City Planning have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close vehicular traffic a portion of the following streets; provided, however, that the intersections remain open:

Market Street, between Steuart and Grove Streets;
3rd Street, from Townsend to Market Street (2 lanes)
Grove Street, between Van Ness Avenue and Larkin Street; and
McAllister Street, between Van Ness Avenue and Leavenworth Street, from 10:30 a.m. to 1:00 p.m., January 15, 1990 for Dr. Martin Luther King, Jr. Birthday Observance sponsored by San Francisco Religious Council; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-90-1

JAN 5 1990
Date Approved

Mayor

(Gasoline Stations)

AMENDING RESOLUTION NO. 759-89, IMPOSING INTERIM CONTROLS TO TEMPORARILY PROHIBIT THE CONVERSION OF SERVICE STATIONS TO NON-SERVICE STATION USES FOR AN EIGHTEEN MONTH PERIOD, AND ESTABLISHING A TASK FORCE TO STUDY PERMANENT CONTROLS TO ADVISE THE BOARD OF SUPERVISORS, BY CLARIFYING THE MEMBERSHIP OF THE TASK FORCE TO INCLUDE A REPRESENTATIVE OF SERVICE STATION DEALERS.

WHEREAS, The Board of Supervisors of the City and County of San Francisco, on October 2, 1989, adopted Resolution No. 759-89, which imposes interim zoning controls to temporarily prohibit the conversion of service stations to non-service station uses for an eighteen month period unless the owner can demonstrate that it cannot make a fair return, and establishes a task force to study permanent controls and to advise the Board of Supervisors; and

WHEREAS, This resolution was approved by the Mayor on October 13, 1989; and

WHEREAS, The Board wishes to clarify the membership of the Task Force created by the resolution by providing that it shall include a representative of service station dealers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 759-89 so that the paragraph establishing the Task Force shall read as follow:

NOTE: Additions are indicated by <u>underlining</u>; there are no deletions.

"FURTHER RESOLVED, That the Board hereby creates a Task Force on Service Station Conversions composed of one representative each from: The Department of City Planning to be appointed by the Director of Planning, the Department of Public Works to be appointed by the Director of DPW, the City Attorney's Office to be appointed by the City Attorney, the small business community to be appointed by the Small Business Advisory Commission, Supervisor Hallinan, Supervisor Walker, a major oil company, and a service station dealer <u>representative</u>. Supervisor Hallinan shall submit nominees for the representatives from a major oil company and a service station dealer <u>representative</u>. If no other Board members also submit nominees to fill such positions, then the nominees submitted by Supervisor Hallinan shall become members of the Task Force. If other Board members submit nominees, then the full Board shall determine which nominees shall become members of the Task Force. The Task Force shall appoint a chair from among its members. The Task Force is hereby assigned the following purposes and functions:

(a) to monitor and evaluate the effects of these interim controls on the conversion of service stations to non-service station uses;

(b) to prepare an inventory of existing service stations in San Francisco, including their location, ownership, type of services offered, and the nature of any franchise agreements in effect;

(c) to determine the types of automotive services that are necessary and convenient to consumers;

(d) to determine the locations of service stations which would be convenient for consumers; and

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(e) to submit a written report to the Board at least 90 days before the expiration of these interim controls containing its findings and recommendations pertaining to:

(1) the causes of service station conversions in San Francisco; and

(2) permanent legislation to control the conversion of services stations to non-service station uses in order to preserve and enhance the availability of essential automotive services in San Francisco."

FURTHER RESOLVED, That with the exception of the amendment stated above, no other amendments to Resolution No. 759-89 are made or intended by this resolution, and the remaining portions of Resolution No. 759-89 shall remain in full force and effect.

Adopted on date of introduction
Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzales Hallinan Hongisto Walker

Absent: Supervisors Maich Kennedy Maher Melder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 111-89-5.2

JAN 5 1990
Date Approved

Mayor

FILE NO. 4-89-24 RESOLUTION NO. 5-90

[May 1990 California Water Awareness Campaign]

SPONSORING, SUPPORTING AND PARTICIPATING IN THE MAY 1990 CALIFORNIA WATER AWARENESS CAMPAIGN

WHEREAS, The Association of California Water Agencies, Department of Water Resources and th Water Education Foundation are sponsoring a statewide public awareness campaign on water; and

WHEREAS, The primary objective of the campaign is to inform Californians about the vital importance of water as a natural resource; and

WHEREAS, The theme, "Water is Life", allows each county in the state to actively participate in this public awareness program; now, therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to sponsor, support and participate in the May 1990 California Water Awareness Campaign on "Water is Life".

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Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-89-24

JAN 5 1990
Date Approved

Mayor

FILE NO. 15-89-1.1 RESOLUTION NO. 6-90

[Taxicab Stands]
ESTABLISHING AND RESCINDING LOCATION OF TAXICAB STAND ON PARNASSUS AVENUE

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zone is hereby enacted as designated below:

Taxicab Stand - Establish
Parnassus Avenue, north side, from 212 feet to 254 feet west of Hillway Avenue.

Taxicab Stands - Rescind
Parnassus Avenue, south side, from approximately 340 feet west of Hillway Avenue to 51 feet westerly (between driveways to U.C. Hospital).

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Noes: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
15-89-1.1

JAN 5 1990
Date Approved

Mayor

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FILE NO. 15-89-7 RESOLUTION NO. 7-90

[Taxicab Stands]
ESTABLISHING LOCATION OF TAXICAB STAND ON FOURTH STREET

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zone is hereby enacted as designated below:

Taxicab Stand - Establish
4th Street, east side, from 28 feet to 84 feet south of Stevenson Street (56 foot zone).

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PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JAN 5 1990

File No. 15-89-7

Date Approved

Mayor

FILE NO. 18-89-18 RESOLUTION NO. 8-90

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish
Pacheco Street and 30th Avenue, northeast and southwest corners, stopping Pacheco Street traffic.

Cayuga Avenue and Sickles Avenue, northeast and southwest corners, stopping Cayuga Avenue traffic.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-89-18

JAN 5 1990
Date Approved

Mayor

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FILE NO. 18-89-19 RESOLUTION NO. 9-90

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

30th Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street traffic (makes this an all way STOP).

32nd Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street traffic (makes this an all way STOP).

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Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-89-19

JAN 5 1990
Date Approved

Mayor

FILE NO. 18-89-20 RESOLUTION NO. 10-90

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish
Baden Street and Joost Avenue, southeast and northwest corners, stopping Baden Street traffic (makes this an all way STOP).

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-89-20

JAN 5 1990
Date Approved

Mayor

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FILE NO. 19-89-7.1 RESOLUTION NO. 11-90

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Parking Meter Area "2" - Extend
Byrant Street, south side, from 2nd street to 100 feet east of Rincon Street.

Bryant Street, north side, from 2nd Street to Rincon Street.

2nd Street, east side, from Bryant Street to Folsom Street.

2nd Street, west side, from Bryant Street to Folsom Street.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-89-7.1

JAN 5 1990
Date Approved

Mayor

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FILE NO. 19-89-12 RESOLUTION NO. 12-90

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

4 Hour Parking Time Limit, 7 AM to 6 PM, Monday thru Friday - Rescind
Jerrold Avenue, both sides, between Phelps and Quint Streets.

8 Hour Parking Time Limit, 7 AM to 6 PM, Monday thru Friday- Establish
Jerrold Avenue, both sides, between Phelps and Quint Streets.

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-89-12

JAN 5 1990
Date Approved

Mayor

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FILE NO. 19-89-13 RESOLUTION NO. 13-90

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Tow-Away, No Parking Any Time - Establish
Chestnut Street, north side, from Culebra Terrace to 17 feet west (17 foot zone).

Culebra Terrace, east side, from the south side of Chestnut Street to 49 feet north (49 foot zone to include the intersection area on the east side).

Greenwich Street, 1200 Block (west of Hyde Street), north side, from the end to 16 feet east (16 foot zone).

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-89-13

JAN 5 1990
Date Approved

Mayor

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FILE NO. 20-89-15 RESOLUTION NO. 14-90

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Right Turn - Establish
Market Street, westbound, at Ellis Street.
Stockton Street, southbound, at Market Street.

One Way Street - Rescind
Ellis Street between Stockton Street and Cyril Magnin Street.

Right Lane Must Turn Right Into Ellis Street - Establish
Stockton Street, southbound, at Ellis Street.

Crosswalk Closure - Establish
Stockton Street at Ellis Street, north crosswalk crossing Stockton Street.

No Left Turn Into Market Street - Establish
Ellis Street, eastbound, at Market Street

No U Turn - Establish
3rd Street, northbound, at the following intersections:
Fitzgerald Avenue
Egbert Avenue
Donner Avenue
Bancroft Avenue
Armstrong Avenue
Wallace Avenue

Crosswalk Closure - Establish
Lake Merced Boulevard and Winston Drive, south side crosswalk.
Hayes Street and Pierce Street, east side crosswalk.

Left Lane Must Turn Left - Establish
Fulton Street, westbound, at Great Highway.

One Way Street - Establish
Birch Street, eastbound, between Octavia Street and Laguna Street.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-89-15

JAN 5 1990
Date Approved

Mayor

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FILE NO. 92-89-44.1 RESOLUTION NO. 15-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO TASK FORCE ON SERVICE STATION CONVERSIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Task Force on Service Station Conversions pursuant to the provisions of Resolution No. 759-89, the term specified:

Seth Ligon, (service station dealer) for the 18-month term ending March 13, 1991.

Rules Committee

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-89-44.1

JAN 5 1990
Date Approved

Mayor

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FILE NO. 93-89-24 RESOLUTION NO. 16-90

OFFICE OF THE MAYOR
(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH CEMENT MASONS LOCAL 580.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Cement Masons Local 580; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Cement Masons Local 580, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-89-24

JAN 5 1990
Date Approved

Mayor

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FILE NO. 93-89-25 RESOLUTION NO. 17-90

Office of the Mayor
(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH PAINTERS, LOCAL #4, DISTRICT COUNCIL NO. 8.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Painters, Local #4, District Council No. 8; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Painters Local #4, District Council No. 8, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-89-25

JAN 5 1990
Date Approved

Mayor

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JAN 24 1990
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FILE NO. 93-89-26 RESOLUTION NO. 18-90

Office of the Mayor
(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND SUPERVISORY EMPLOYEES ASSOCIATION MUNI TRANSPORT WORKERS UNION, LOCAL #200.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local #200; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local #200, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-89-26

JAN 5 1990
Date Approved

Mayor

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FILE NO. 106-89-8
[SALARY & WAGE]

RESOLUTION NO. 19-90

FIXING HIGHEST GENERALLY PREVAILING WAGE RATES,
PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS.

RESOLVED, that the highest general prevailing rate of wages paid in private employment to various crafts in the City and County of San Francisco, including wages paid on holidays and for overtime work, is hereby determined and declared to be as set forth in the General Prevailing Wage Determination made by the Director of Industrial Relations pursuant to the California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, contained in Board of Supervisors' File No. 106-89-8 and the agreement between Parking Employers and Teamsters Automotive Employees, Local 665, and by reference incorporated herein and made a part hereof as though fully set forth.

Nothing herein shall prevent the employment of apprentices properly indentured in accordance with Federal and State Laws or Regulations and at rates of pay as determined in apprentice indentured approved by the State Department of Industrial Relations and/or in accordance with labor standards set up by the State Apprenticeship Council.

Overtime, holiday, shift work, health and welfare payments, vacation payments and other fringe benefits and distribution of such items to be as specified in union agreements as provided for respective crafts. Employer payments, other than those itemized, are to be paid in accordance with the terms of the collective bargaining agreement applicable to the type or classification of the workmen or mechanics employed on the project. Herein addition to all wage rates set forth herein, cost-of-living adjustments are applicable if specified in union agreements.

Private employment on public contracts outside the City and County of San Francisco:

Rate of wages for private employment on public contracts for work to be performed outside the City and County of San Francisco shall be in accordance with rate of wages, both straight time and overtime, established through bona fide collective bargaining agreements for similar work to be performed by employers or private work in the area in which the public contract work is being performed.

APPROVED AS TO CLASSIFICATION
CIVIL SERVICE COMMISSION

General Manager, Personnel

APPROVED AS TO FORM:
LOUISE RENNE, CITY ATTORNEY

By
Deputy City Attorney

0159n

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Civil Service Commission

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JAN 5 1990

Date Approved

Mayor

File No.
106-89-8

FILE NO. 107-89-13 RESOLUTION NO. 20-90

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES WHICH SHALL PROVIDE FUNDING IN THE AMOUNT OF ~~$247,572~~ $247,576 TO THE CITY AND COUNTY OF SAN FRANCISCO FOR PROVIDING FOSTER FAMILY HOME LICENSING SERVICES FOR FISCAL YEAR 1989-1990, COMMENCING JULY, 1989.

GJ 12/18/89

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement (Number 19109) commencing July, 1989, between the City and County of San Francisco and the State of California Department of Social Services in the amount of two hundred forty seven thousand five hundred ~~seventy-two~~ seventy-six dollars ~~($247,572)~~ ($247,576) for the City and County of San Francisco's participation in the Foster Family Home Licensing Contract (FY 1989-90); and be it further

GJ 12/18/89

RESOLVED, That persons listed below are authorized to sign the above-referenced agreement for the City and County of San Francisco:

Julia I. Lopez, General Manager
Department of Social Services

Allen C. Haile, President
Social Services Commission

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 107-89-13

JAN 5 1990
Date Approved

Mayor

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As amended in Board 1/2/90

FILE NO. 124-89-19.1 RESOLUTION NO. 21-90

[Fines For Illegal Parking In Bus Zones]

MEMORIALIZING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE FINES FOR ILLEGAL PARKING IN BUS ZONES FROM $20 TO ~~$100~~ $50.00. 1/2/90

WHEREAS, California Vehicle Code Section 22500(i) makes it illegal for a person to stop, park or leave a vehicle in a bus zone; and

WHEREAS, San Francisco has a transit first policy that seeks to encourage the use of public transit over private passenger vehicles; and

WHEREAS, The parking of vehicle in bus zones prevents buses from pulling out of the flow of traffic, thereby forcing the bus to stop in the middle of the street and block traffic in order to allow passengers to embark and disembark; and

WHEREAS, Many of these passengers are children, elderly and/or handicapped, and have difficulty going onto the street to board or leave the bus; and

WHEREAS, California Vehicle Code Section 42001 prescribes a fine not to exceed $100 for violation of Section 22500(i) of the California Vehicle Code; and

WHEREAS, The Municipal Court of the City and County of San Francisco has set bail at $20 for violation of Section 22500(i) of the California Vehicle Code prohibiting the parking of vehicles in bus zones; and

WHEREAS, $20 fines for illegally parking in bus zones are so inexpensive that they do not deter drivers from parking in bus zones; and

WHEREAS, It is necessary for the fine for illegally parking in bus zones to be increased substantially to provide a deterrent that will keep drivers from parking in bus zones and creating traffic and safety problems; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Municipal Court of the City and County of San Francisco to increase the bail to ~~$100.00~~ $50.00 for any violation of Section 22500(i) of the California Vehicle Code prohibiting the parking of vehicles in bus zones; and, be it 1/2/90

FURTHER RESOLVED, That the Clerk of the Board is directed to transmit a copy of this resolution to the Presiding Judge of the Municipal Court of the City and County of San Francisco, with the request that the Presiding Judge initiate all action necessary to effectuate the intent of this resolution.

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Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Noes: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
124-89 19.1

JAN 5 1990
Date Approved

Mayor

FILE NO. 146-89-70 RESOLUTION NO. 22-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, APPLY FOR, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO/ACCEPT AND EXPEND A GRANT OF $13,510.00 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR PRIMARY PREVENTION IN SCHOOLS PROJECT.

RESOLVED, that the Department of Public Health, Division of Mental Health, apply for, Substance Abuse and Forensic Services, is hereby authorized to/accept and expend a grant of $13,510.00 from the State Department of Mental Health for a mental health primary prevention in schools project to the residents of San Francisco.

RECOMMENDED:

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Carol Wilkins
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-70

JAN 5 1990
Date Approved

Mayor

FILE NO. 146-89-71 RESOLUTION NO. 23-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO ACCEPT AND EXPEND AN AUGMENTATION TO THE 1989 STD CONTROL PROJECT GRANT IN THE AMOUNT OF $167,200 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL.

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, is hereby authorized to accept and expend an augmentation to the 1989 STD Control Project Grant in the amount of $167,200 from the Centers for Disease Control for Sexually Transmitted Disease Control Services to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Carol Wilkins
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-89-71

JAN 5 1990
Date Approved

Mayor

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FILE NO. 146-89-72 RESOLUTION NO. 24-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION TO ACCEPT AND EXPEND A GRANT AUGMENTATION OF $4,595,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR A MULTIDISCIPLINARY AIDS RESEARCH CENTER AT SAN FRANCISCO GENERAL HOSPITAL.

RESOLVED, that the Department of Public Health, Central Administration is hereby authorized to accept and expend a grant augmentation of $4,595,000 from the State Department of Health Services for a multidisciplinary AIDS Research Center at San Francisco General Hospital for the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

Carol Wilkins
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-72

JAN 5 1990
Date Approved

Mayor

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Amendment of the Whole 12/14/89

FILE NO. 186-89-11 RESOLUTION NO. 25-90

[Trauma Room for Rape Victims at San Francisco General Hospital]

URGING SAN FRANCISCO GENERAL HOSPITAL TO CONTINUE TO IMPLEMENT CITY POLICY TO SET ASIDE A PRIORITY ROOM FOR PURPOSES OF WAITING AND EXAMINATION AREA FOR VICTIMS OF RAPE.

WHEREAS, The San Francisco Police Department reports that 453 incidents of rape occurred in San Francisco in 1988, and there have been 123 reported rapes in 1989; and

WHEREAS, The extreme impact of the trauma resulting from a rape merits the strongest safeguards for the personal privacy and urgent care of the victim; and

WHEREAS, San Francisco General Hospital serves as a frequent emergency service facility for the victims of rape; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes the urgent need to provide high standards of rapid response and quality care for the victims of rape; and, be it

FURTHER RESOLVED, That the hospital is urged to continue to implement its recently initiated policy to set aside a priority room especially designated at the San Francisco General Hospital for the private waiting and examination of victims of rape, and that the Department of Public Health be commended for their efforts in facilitating these improvements at San Francisco General Hospital.

Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 186-89-11

JAN 5 1990
Date Approved

Mayor

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FILE NO. 272-89-4 RESOLUTION NO. 26-90

[EMBARCADERO FREEWAY -- TECHNICAL ADVISORY TASK FORCE]
URGING THE MAYOR TO URGE THE DIRECTORS OF THE DEPARTMENT OF PUBLIC WORKS, PORT COMMISSION, DEPARTMENT OF CITY PLANNING, AND SAN FRANCISCO PUBLIC UTILITIES COMMISSION TO ESTABLISH A TECHNICAL ADVISORY COMMITTEE IN CONJUNCTION WITH THE MAYOR'S OFFICE FOR THE PURPOSE OF PREPARING AND REPORTING TO THE BOARD OF SUPERVISORS AN EVALUATION OF REPLACEMENT TRANSPORTATION SYSTEMS AND TRAFFIC ROUTES AS PROPOSED ALTERNATIVES TO THE EMBARCADERO FREEWAY, AND REQUESTING THAT SUCH REPORT BE SUBMITTED TO THE BOARD OF SUPERVISORS WITHIN 15 DAYS OF THE CALTRANS STUDY AND COST ANALYSIS OF TRANSPORTATION ALTERNATIVES TO THE EMBARCADERO FREEWAY.

WHEREAS, The earthquake of October 17, 1989 caused the Embarcadero Freeway to suffer damage severe enough to require closure of the Freeway in the interest of public safety; and

WHEREAS, The California Department of Transportation (CALTRANS) is presently studying alternative means of transportation and preparing an analysis of the State's cost to restore the Embarcadero Freeway and/or demolish the Embarcadero Freeway and establish alternative transportation systems and traffic routes; and

WHEREAS, Members of the Board of Supervisors are requesting that City departments and Caltrans conduct public hearings on studies and analyses relating to alternatives to the Embarcadero Freeway as a transportation thoroughfare; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors urges the Mayor to urge the Directors of the Department of Public Works, Port Commission, Department of City Planning, and Public Utilities Commission to establish a Technical Advisory Committee in conjunction with the Mayor's Office for the purpose of preparing and reporting to the Board of Supervisors an evaluation of replacement transportation systems and traffic routes as proposed alternatives to the Embarcadero Freeway; and, be it

FURTHER RESOLVED, The San Francisco Board of Supervisors requests that such report be submitted to the Board of Supervisors within 15 days of the Caltrans study and cost analysis of transportation alternatives to the Embarcadero Freeway.

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Adopted - Board of Supervisors, San Francisco January 2, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
272-89-4

JAN 5 1990
Date Approved

Mayor

FILE NO. 1-90-2 RESOLUTION NO. 27-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Richard J. Evans, Director of Public Works,
January 7 - 9;
H. Welton Flynn, member, Public Utilities Commission,
December 27 - 28, 1989;
Thomas E. Horn, President, War Memorial Board of Trustees,
December 29, 1989 - January 20, 1990 and February 17 - 26 and
March 17 - April 2;
Myra G. Kopf, member, Board of Education,
January 4 - 7;
Julia Lopez, General Manager, Social Services,
December 22, 1989 - January 6, 1990;
Jose O. Olmedo, member, Commission on the Aging,
January 1 - 6;
Harry S. Parker, III, Director, Fine Arts Museums,
January 11 - 14;
Richard Sanchez, M.D., member, Health Commission,
December 28, 1989 - January 4, 1990;
L.A. Turpen, Director of Airports,
December 27 - 30, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 8, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Ward

Absent: Supervisors Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-90-2

JAN 10 1990
Date Approved

Mayor

FILE NO. 13-90-1 RESOLUTION NO. 28-90

[Federal Legislation]

ESTABLISHING AS CITY POLICY SUPPORT OF H.R. 2712, THE CHINESE STUDENT FACILITATION ACT OF 1989, AND URGING U.S. CONGRESSIONAL REPRESENTATIVES TO OVERRIDE THE PRESIDENT'S VETO OF THIS LEGISLATION.

WHEREAS, H.R. 2712, the Chinese Student Facilitation Act of 1989, passed the U.S. House of Representatives by a vote of 403 to 0 and passed the U.S. Senate by unanimous consent; and,

WHEREAS, Recent reports indicate repression against students in China continues, seven months after the Tiananmen Square massacre and has intensified following the uprising in Romania; and,

WHEREAS, Without statutory protection, the fate of Chinese students in the United States is uncertain, encouraging the leaders in Beijing to crush Democratic opposition; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognize the establishment of City policy supporting H.R. 2712, and, be it

FURTHER RESOLVED That this board urge Congressional representatives to override the President's veto of this legislation.

SUPERVISOR NELDER

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Adopted on date of introduction
Board of Supervisors, San Francisco January 8, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Ward

Absent: Supervisors Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-90-1

JAN 10 1990
Date Approved

Mayor

FILE NO. 270-89-30.12 RESOLUTION NO. 29-90

[Pacific Gas and Electric Company Commendation]

COMMENDING THE MANAGEMENT AND EMPLOYEES OF PACIFIC GAS AND ELECTRIC COMPANY (PG&E) FOR EXEMPLARY PERFORMANCE OF DUTY DURING THE STATE OF EMERGENCY FOLLOWING THE EARTHQUAKE ON OCTOBER 17, 1989.

WHEREAS, At 5:04 p.m. on Tuesday, October 17, 1989, the City and County of San Francisco was shaken by an earthquake measuring 7.1 on the Richter Scale; and

WHEREAS, The management and employees of the Pacific Gas and Electric Company (PG&E) immediately mobilized to provide emergency services, with equipment and over 300 company employees from throughout Central and Northern California converging on San Francisco to assist the existing workforce with the rebuilding effort; and

WHEREAS, The earthquake left 320,000 resident and commercial customers without electricity, making it the first time since the 1906 Earthquake San Francisco had been completely without power; and

WHEREAS, Within 48 hours Pacific Gas and Electric Company succeeded in restoring electrical service to all customers who were able to have their power restored; and

WHEREAS, Within five days, over 27,500 customers who had turned their gas off had their house lines checked, appliances checked, and pilots relit by Pacific Gas and Electric Company; and

WHEREAS, Over 5,000 citizens in the Marina District had no gas service due to the massive devastation of the gas lines in the area, but Pacific Gas and Electric Company employees succeeded replacing over nine miles of gas lines and by November 22, 1989, gas service was restored in the Marina; and

WHEREAS, Pacific Gas and Electric Company employees provided other essential emergency services, including the establishment of 72 mobile shower facilities for victims of the earthquake, and distributed thousands of flashlights, blankets, snug sacks, and window sheeting to San Franciscans in need; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend Pacific Gas and Electric Company management and employees for tireless and exemplary performance of duty during the state of emergency following the earthquake on October 17, 1989; and, be it

FURTHER RESOLVED, That the Clerk of the Board is requested to transmit a copy of this resolution to Pacific Gas and Electric Company and to his Honor, Art Agnos, Mayor of San Francisco.

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SUPERVISOR RICHARD D. HONGISTO

12/4/89

Adopted - Board of Supervisors, San Francisco January 8, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-89-30.12

JAN 10 1990
Date Approved

Mayor

As amended in Board 1/9/90

FILE NO. 10-89-14 RESOLUTION NO. 30-90

(PERMITS)

ENDORSING A PROPOSAL BY THE DEPARTMENT OF PUBLIC WORKS TO UPDATE AND STREAMLINE PUBLIC WORKS CODE BY CONDENSING CURRENTLY TWENTY SEVEN CATEGORIES OF ENCROACHMENT PERMITS INTO TWO CATEGORIES ENTITLED ENCROACHMENT PERMITS AND STREET USE PERMITS.

WHEREAS, The Board of Supervisors, by Resolution 487-89, has urged the Department of Public Works to complete a comprehensive review of the sidewalk encroachment permit process;

WHEREAS, The Department's primary responsibility is to insure public safety and public convenience in the public right-of-way;

WHEREAS, There are nearly one hundred types of encroachments now on City streets and the need to regulate the public right-of-way does exist; however, the regulation of all encroachments may be unrealistic and unnecessary;

WHEREAS, The majority of sidewalk encroachment permits are issued by the Department of Public Works and the San Francisco Police Department;

WHEREAS, Certain sidewalk encroachments that enhance commercial ventures, such as sub-sidewalk basements, telephone, flower markets, tables and chairs, etc. should be distinguished from those that provide public benefit such as benches, trees, planters, etc. for the establishment of consistent and appropriate fee and fine schedules;

WHEREAS, The Public Works Code has grown quite cumbersome over the past fifty years; now therefore, be it

RESOLVED, That this Board of Supervisors endorses the Department of Public Works Set of Principles, as amended on 12/19/89 and contained in Board of Supervisor's File 10-89-14, to update and streamline that Public Works Code by condensing the twenty-seven categories, currently governed by twelve different sections of the Code, into two categories, Encroachment Permits and Street Use Permits.

1/8/90 ejp

APPROVED:

Chief Administrative Officer

DESCRIPTION APPROVED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

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JAN 25 1990

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Adopted - Board of Supervisors, San Francisco January 8, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder

Absent: Supervisors Hongisto Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-89-14

JAN 10 1990

Date Approved

Mayor

FILE NO. 42-89-41.1 RESOLUTION NO. 31-90

[MARINA RENAISSANCE STREET CLOSING -- WAIVER OF FEES]

WAIVING FEES TO REIMBURSE THE MUNICIPAL RAILWAY FOR ADDED EXPENSES INCURRED BY IT DURING THE HOURS OF STREET CLOSURE, APPROVED BY RESOLUTION NO. 883-89, FOR THE PURPOSE OF CONDUCTING THE MARINA RENAISSANCE EVENT TO CELEBRATE THE REVITALIZATION OF THE MARINA FOLLOWING THE OCTOBER 17, 1989 EARTHQUAKE.

WHEREAS, The Board of Supervisors adopted Resolution No. 883-89, authorizing temporary closing of a portion of Chestnut, Pierce, Avila and Mallorca Streets for the purpose of the Marina Merchants Association to conduct the Marina Renaissance Event on December 2, 1989 in celebration of the revitalization of the Marina following the October 17, 1989 earthquake; and,

WHEREAS, The temporary street closing authorization included an assessment for a reimbursement to the Municipal Railway for added expenses incurred by it during the hours of closure, pursuant to Section 2.70-6 (f) of the Administrative Code; and

WHEREAS, Payment of the reimbursement costs creates an economic hardship for merchants of the Marina District who suffered structural damage and suspension of business operations due to the earthquake; now, therefore, be it

RESOLVED, That the Board of Supervisors waives all fees assessed for the Marina Merchants Association to reimburse the Municipal Railway for added expenses incurred by it during the hours of closure, authorized by Resolution No. 883-89, for the purpose of conducting the Marina Renaissance Event to celebrate the revitalization of the Marina following the October 17, 1989 Earthquake.

SUPERVISOR MAHER

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Adopted - Board of Supervisors, San Francisco January 8, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-89-41.1

JAN 10 1990
Date Approved

Mayor

FILE NO. 48-89-15 RESOLUTION NO. 32-90

RO #9161

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF Veron C. Watters IN THE SUN OF $12,500.00.

WHEREAS, Vernon C. Watters has filed a claim against the City & County of Sa Francisco property damage and personal injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlemment of said claim by payment of $12,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by paymemnt of $12,500.00 is hereby approved.

ARRPOVED AS TO FORM

AND RECOMMENDED
LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAMUEL YOCKEY
CONTROLLER

01 001 97 09 90
309674 1450 $12,500.00

DEC 0 6 1989

RECOMMENDED:
DEPARTMENT OF PUBLIC WORKS

for Richard J. Evans
Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

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JAN 2 5 1990

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Adopted - Board of Supervisors, San Francisco January 8, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder

Absent: Supervisors Hongisto Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-89-15

JAN 1 0 1990
Date Approved

Mayor

FILE NO. 146-89-74 RESOLUTION NO. 33-90

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A SUBVENTION FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS IN THE AMOUNT OF $2,300,867 OF WHICH $424,213 IS IDENTIFIED AS "STATE GENERAL FUND/IVDU GEN. FUND ALLOCATION"; $1,603,654 IS IDENTIFIED AS "FED. FUNDS/IV DRUG ABUSE"; AND $144,741 IS IDENTIFIED AS "ADMS SPECIAL PROJECTS/UNMET NEEDS" ON THE 21-AUG[UST]-[19]89 DIVISION OF DRUG PROGRAMS FINAL ALLOCATION; AND $128,259 IS IDENTIFIED AS "SPECIAL ALLOCATION/ FBG UNMET NEEDS" ON THE 16-AUG[UST]-[19]89 DIVISION OF ALCOHOL PROGRAMS FINAL ALLOCATION LETTERS.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a subvention from the State of California, Department of Alcohol and Drug Programs in the amount of $2,300,867 of which $424,213 is identified as "State General Fund/IVDU Gen. Fund Allocation"; $1,603,654 is identified as "Fed. Funds/IV Drug Abuse"; and $144,741 is identified as "ADMS Special Projects/Unmet Needs" on the 21-Aug[ust]-[19]89 Division of Drug Programs Final Allocation; and $128,259 is identified as "Special Allocation/FBG Unmet Needs" on the 16-Aug[ust]-[19]89 Division of Alcohol Programs Final Allocation letters.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Orye Mori
Health Commission

Carol Williams
MAYOR'S OFFICE

SHERIL D. YOCKEY

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-74

JAN 18 1990
Date Approved

Mayor

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FILE NO. 146-89-75 RESOLUTION NO. 34-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,442,930 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL.

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, is hereby authorized to apply for, accept and expend a grant of $1,442,930 from the Centers for Disease Control for sexually transmitted disease control.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Carol Wilkins
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
DEC 18 1989

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-75

JAN 18 1990
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 5 1990
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 1-90-3 RESOLUTION NO. 35-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, member, Board of Supervisors,
January 19 - February 3;
Willie B. Kennedy, member, Board of Supervisors,
March 16 - 21;
B. Duvall, member, Airports Commission,
January 17 - 20;
Jim Foster, member, Health Commission,
January 11 - 21;
Dick Grosboll, member, Parking Authority,
January 26 - February 3;
Frances McAteer, Vice President, Recreation & Park Commission,
January 21 - 27;
Harry S. Parker, III, Director of the Fine Arts Museums,
January 23 - 30;
Carlota del Portillo, member, Civil Service Commission,
December 28, 1989 - January 2, 1990;
Donald R. Stephens, member, Airports Commission,
January 11 - 17;
David Werdegar, M.D., Director of Health,
January 14 - 18, 1990.

7335a
ejp

Adopted on date of introduction
Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JAN 18 1990
Date Approved

Mayor

File No.
1-90-3

DOCUMENTS DEPT.
FEB 5 1990
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FILE NO. 13-90-2 RESOLUTION NO. 36-90

DECRYING THE DECISION OF THE FEDERAL LEGAL SERVICES CORPORATION TO CUT FUNDS TO THE NATIONAL CENTER FOR YOUTH LAW FOR ITS LEGAL REPRESENTATION OF MINORS' INTEREST IN AN ABORTION RIGHTS CASE AND TO CALL FOR FULL RESTORATION OF FUNDS

WHEREAS, The National Center for Youth Law is renown for its legal advocacy of low-income children and youth; and

WHEREAS, The San Francisco based organization successfully challenged a California law which required consent from a parent or judge before a minor could obtain an abortion; and

WHEREAS, Some 20,000 young women gain legal protection of their rights to make reproductive choices from the case American Academy of Pediatrics v. Van deKamp (1989); and

WHEREAS, The cost of handling the abortion rights case was borne by the California Legal Trust Fund, and included no federal funds; and

WHEREAS, The federal Legal Services Corporation does contribute funds to the National Center for Youth Law for its operation; and

WHEREAS, The federal Legal Services Corporation prohibits the use of its funds for abortion-related cases; and

WHEREAS, The federal Legal Services Corporation has retaliated against the National Center for Youth Law for its handling of the abortion rights case, American Academy of Pediatrics v. Van deKamp (1989), by cutting the Center's funds by $60,000; and

WHEREAS, There is no opportunity for the National Center for Youth Law to appeal this substantial loss of revenue which is vital to support programs defending the legal rights of poor children and youth; now be it

RESOLVED, The Board of Supervisors decry the decision of the federal Legal Services Corporation to cut its funding to the National Center for Youth Law by $60,000 as an act of retaliation for the Center's handling of an abortion rights case for minors; be it further

RESOLVED, The federal Legal Services Corporation is called upon to restore full funds to the National Center for Youth Law, and members of the Congressional Delegation of California are urged to investigate this episode of misuse of public funds in order to achieve a political idealogy

SUPERVISOR RICHARD D. HONGISTO JANUARY 16, 1990

DOCUMENTS DEPT.
FEB 5 1990
San Francisco
Public Library

Adopted on date of introduction
Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 18 1990
Date Approved

Mayor

File No.
13-90-2

FILE NO. 42-90-2 RESOLUTION NO. 37-90

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS

WHEREAS, The Director of Public Works received an application for the temporary closing of portions of various streets from 4:00 p.m. to 9:00 p.m. on Tuesday, January 30, 1990, Wednesday, January 31, 1990 or alternate rain date from 4:00 p.m. to 9:00 p.m. on Thursday, February 1, 1990, for filming "Pacific Heights" sponsored by Pacific Heights Productions, Inc. and,

WHEREAS, The application was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Department of Public Health, Municipal Railway and Department of City Planning have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close vehicular traffic a portion of the following streets; provided, however, that the intersections remain open:

19th and Texas Streets from 4:00 p.m. to 9:00 p.m. on Tuesday, January 30, 1990 and Wednesday, January 31, 1990, or alternate rain date from 4:00 p.m. to 9:00 p.m. on Thursday, February 1, 1990, for filming "Pacific Heights" sponsored by Pacific Heights Productions, Incorporated; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

FEB 5 1990

SUPERVISOR WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 18 1990
Date Approved

Mayor

File No.
42-90-2

FILE NO. 184-90-1 RESOLUTION NO. 38-90

[Ocean Alliance]

CERTIFYING THAT THE FUNDS REQUESTED BY THE OCEAN ALLIANCE FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION FOR THE ALLIANCE'S ADOPT-A-BEACH PROGRAM WOULD NOT REPLACE ANY FUNDS PROVIDED TO THE OCEAN ALLIANCE BY THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The State of California has enacted the California Beverage Recycling and Litter Reduction Act (Public Resources Code, Section 14500, et seq.), which provides funds for eligible and approved litter abatement and recycling programs; and

WHEREAS, Applicants to participate in the State's program are required to certify by Resolutions of local agencies that their proposals for funding that the proposed funding would not replace any funds provided to the applicant by the local agency; and

WHEREAS, Ocean Alliance wishes to apply for a State grant to support the Alliance's Adopt-A-Beach program; and

WHEREAS, The City and County of San Francisco has not provided funds of the City and County to support the Alliance's Adopt-A-Beach program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby certifies that the funds requested by the Ocean Alliance from the California Department of Conservation for the Alliance's Adopt-A-Beach Program would not replace any funds provided to the Ocean Alliance by the City and County of San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Walker Ward

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
184-90-1

JAN 18 1990
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 5 1990

As divided in Board 1/16/90

FILE NO. 64-89-42 RESOLUTION NO. 39-90

RO #9164

[Lease of Property]

1/16/90 ejp AUTHORIZING ~~AMENDMENT AND EXTENSION OF A LEASE AND~~ EXTENSION OF CERTAIN LEASES OF REAL PROPERTY FOR THE POLICE DEPARTMENT.

RESOLVED, That authority is hereby granted the Mayor and the Clerk of the 1/16/90 ejp Board of Supervisors ~~for the amendment and extension of a lease of real property~~ and the Director of Property for the extension of certain leases of real property, all located in San Francisco for and on behalf of the City and County of San Francisco, as Lessee, for offices for the Police Department's Senior Escort Program, as indicated below:

1/16/90 ~~1. Amendment and extension of the lease dated June 27, 1986 with 1049 Market~~ Street Associates, as Lessor, for Suite 607 at 1049 Market Street, which contains approximately 1,973 square feet to provide for the lease of Suite 609 containing approximately 789 square feet.

The amendment shall become effective July 1, 1989 thereby authorizing the lease of Suite 609 for the period July 1, 1989 through November 30, 1989 and the lease of Suite 607 shall be extended for the one year period beginning July 1, 1989. The monthly rent for the period July 1, 1989 through November 30, 1989 shall be $3,038 and for the period December 1, 1989 through June 30, 1990 shall be ejp ~~$3,368~~.

1/16/90 ejp ~~Except as set forth in the second amendment of lease, all provisions of the lease shall remain unchanged and in full force and effect~~.

ejp 1 ~~2.~~ Extension of the lease with Lin Yu Louie for the entire ground floor premises located at 948 Pacific Avenue which comprise an approximate area of 630 square feet, for a one year period beginning July 1, 1989, at a rental of $841 per month.

ejp 2 ~~3.~~ Extension of lease, on a month-to-month basis, with Royal Ada Arms for the entire ground floor storefront located at 1220 Fillmore Street which comprises an approximate area of 600 square feet, for a period not to exceed twelve months beginning July 1, 1989, at a rental of $570 per month.

RECOMMENDED:

Chief of Police

Director of Property

1193

Items 1-3: $48,698.00 Available
Appropriation No.
01-001 38-06-41 1460 580142

Controller

DEC 0 8 1989

DOCUMENTS DEPT.
FEB 5 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 18 1990
Date Approved

Mayor

File No.
64-89-42

FILE NO. 64-87-43 RESOLUTION NO. 40-70

RO #9168

(Lease of real property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1360 MISSION STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Vilo Properties Inc., a California Corporation, Lessor, of a portion of the 4th Floor of the building commonly known as 1360 Mission Street, comprising an area of approximately 2,988 net rentable square feet, as offices for the Employee Assistance Program of the Department of Public Health.

This lease shall commence upon the date that this Resolution is approved by City or upon satisfactory completion of certain alterations by Lessor and acceptance thereof by City's Director of Property, and the entire premises are available for occupancy; whichever occurs later and shall end June 30, 2000.

It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 2000, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with Ninety (90) days prior written notice to Lessor.

The base rent shall be $2,301.00 per month including gas, electricity, water, scavenger and janitorial services and increased 5% per year commencing July 1, 1991.

Lessor shall agree to complete certain alterations duly and properly required by City's Director of Property at an estimated cost of $56,000.00. Upon completion and acceptance, in writing, of the required work by City's Director of Property, City shall pay Lessor the sum of $28,000 with the first month's rent. The remaining balance shall be paid to Lessor in One Hundred Twenty (120) equal monthly installments of $370.00, as additional rent, subject to City's tenancy existing for that duration.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Director of Health

Director of Property

Health Commission

$44,026.00 Available
Appropriation No.
09-099 83-01-30 1460 734079

Controller

6 months Rent @$2,671.00 = $16,026.00
Cost of alterations = $28,000.00

DEC 18 1989

1246

DOCUMENTS DEPT.
FEB 5 1990

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker

Noes: Supervisors Hsieh

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-89-43

JAN 18 1990
Date Approved

Mayor

FILE NO. 92-89-46 RESOLUTION NO. 41-90

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Veterans Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the terms specified:

Mary O'Toole Goodsell (woman veteran), vice herself, term expiring January 31, 1990, for a four-year term ending January 31, 1994.

C. J. Thompson-White (Category 5), term expiring January 31, 1990, for the four-year term ending January 31, 1994.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-89-46

JAN 18 1990
Date Approved

Mayor

FEB 5 1990
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-89-55 RESOLUTION NO. 42-90

[Appointment]
APPOINTING MEMBER TO THE REDWOOD EMPIRE ASSOCIATION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Nancy G. Walker to the Redwood Empire Association, vice Supervisor Willie B. Kennedy, term expired, for the one-year term ending December 31, 1990.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JAN 18 1990
Date Approved

Mayor

File No.
92-89-55

DOCUMENTS DEPT.
FEB 5 1990
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PUBLIC LIBRARY

FILE NO. 92-89-56 RESOLUTION NO. 43-90

[Appointment]
APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD, AREA V.

RESOLVED, That the Board of Supervisors does hereby appoint Barbara Turner, vice herself, as a member of the Developmental Disabilities Board, Area V, pursuant to provisions of the Welfare and Institutions Code, Section 4575, for the three-year term ending December 31, 1992.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-56

JAN 18 1990
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 5 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 92-89-60 RESOLUTION NO. 44-90

[Appointment]

APPOINTING MEMBER OF THE BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bay Area Library and Information System Advisory Board, pursuant to the provisions of California Education Code, Section 18747, for the term specified:

Jean Kalil, vice herself, term expired, for the two-year term ending December 31, 1991.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JAN 18 1990
Date Approved

Mayor

File No.
92-89-60

DOCUMENTS DEPT.
FEB 5 1990
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FILE NO. 107-89-16 RESOLUTION NO. 45-90

[Social Services Contract]

AUTHORIZING THE MODIFICATION TO AGREEMENT (CD-4516) IN THE AMOUNT OF $5,234 AND TO ADD AN INDEMNIFICATION CLAUSE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 1989-90.

1/8 kg

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes a modification to increase Agreement (CD-4516) by $5,234, from $112,835 to $118,069 for child care development services, and to add an indemnification clause, and that persons listed below are authorized to sign the transaction for the City and County of San Francisco.

1/8 kg

Director of Purchasing and Services
General Manager, Department Social Services
President, Social Services Commission

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 107-89-16

JAN 18 1990
Date Approved

Mayor

FEB 5 1990

Amended in Committee
1/8/90

FILE NO. 130-90-1 RESOLUTION NO. 46-90

1/8 kq

AUTHORIZING THE ADULT PROBATION DEPARTMENT TO AMEND CONTRACT NUMBER 389-86 BETWEEN THE BOARD OF CORRECTIONS AND THE CITY AND COUNTY OF SAN FRANCISCO BY EXTENDING THE EXPIRATION DATE FOR A THIRTY-DAY PERIOD; TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ~~$4,880~~ $5,330 FOR SAID THIRTY DAYS FOR THE SALARY AND BENEFITS OF AN 8442 PROBATION OFFICER WHOSE SERVICES WILL BE PROVIDED TO THE STATE BOARD OF CORRECTIONS AS A CONSULTANT ON AREAS OF CONCERN TO LOCAL CRIMINAL JUSTICE AGENCIES.

WHEREAS, the State Board of Corrections, herein referred to as "State" desires to extend the services of an individual with local operational experience with the Standards and Training for Corrections Program to allow her the opportunity to complete current work in progress; and

WHEREAS, Senior Probation Officer Lynne Lewis, of San Francisco Adult Probation has been performing this work since January 15, 1987; and

WHEREAS, the State agrees to reimburse San Francisco City and County for salary and benefits paid for the extended term of the contract plus a county administrative fee of 5%, the total amount of Section I of the contract not to exceed $168,166; now, therefore, be it

RESOLVED, that on recommendation of Chief Probation Officer Arlene M. Sauser, the Board of Supervisors authorizes the Adult Probation Department of the City and County of San Francisco to enter into an amended contract with the State Board of Corrections providing for Lynne Lewis to act as consultant to the State for an additional thirty days, and, be it

FURTHER RESOLVED, that the Adult Probation Department is authorized to accept and expend ~~$4,880~~ $5,330 and that the funds received hereunder will be used to reimburse San Francisco City and County for the salary and benefits of Lynne Lewis plus 5% administrative

/8 kq

FILE NO. RESOLUTION NO.

costs; and be it

FURTHER RESOLVED, that the Adult Probation Department be allowed to extend the temporary requisition used to fill the vacancy created by Lynne Lewis' absence; and be it

FURTHER RESOLVED, that a copy of the amended contract and budget is on file with the Clerk of the Board of Supervisors.

DOCUMENTS DEPT.
FEB 5 1990

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
130-90-1

JAN 18 1990
Date Approved

Mayor

As amended in Board 1/16/90

FILE NO. 148-89-9

RESOLUTION NO. 47-90

(GRANT)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND $791,536 IN BUILDING INDUSTRY ASSOCIATION OF NORTHERN CALIFORNIA EARTHQUAKE RECOVERY FUNDS FOR THE PURPOSE OF SUPPORTING THE EARTHQUAKE RELATED BUILDING PERMIT PROCESS IN THE CITY AND COUNTY OF SAN FRANCISCO.

1/8 kg

WHEREAS, the Building Industry Association of Northern California has made available earthquake recovery funds to support the earthquake related building permit process; and

WHEREAS, said funds will cover the costs of providing the extra service with temporary staff limited to the tenure of the grant in order to expedite the processing of building permits related to the earthquake; therefore, be it

1/8 kg

RESOLVED that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative officer, to apply for, accept, and expend $791,536 in Building Industry Association earthquake recovery funds by paying people who are already employed by the City and County of San Francisco and doing this work for the purpose of expediting the earthquake related building permit process and to execute any and all documents necessary therefor.

1/19/90 ep

RECOMMENDED:

DIRECTOR OF PUBLIC WORKS

APPROVED:

CONTROLLER'S OFFICE

JAN - 5 1990

APPROVED:

Adopted - Board of Supervisors, San Francisco January 16, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-89-9

JAN 18 1990
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 5 1990
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 146-90-2 RESOLUTION NO. 48-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,886,196 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR CONTINUED FUNDING OF THE EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HIV IN MALE HOMOSEXUALS/BISEXUALS PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION.

RESOLVED, that the Department of Public Health, AIDS Office is hereby authorized to apply for, accept and expend a grant of $1,886,196 from the Department of Health and Human Services to continue funding of the "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals Previously Enrolled in Studies of Hepatitis B Infection.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN - 9 1990

MAYOR'S OFFICE

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-2

JAN 24 1990
Date Approved

Acting Mayor

DOCUMENTS DEPT.
FEB 5 1990
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 1-90-4 RESOLUTION NO. 49-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, January 23 - 29;
Jim Gonzalez, member, Board of Supervisors, January 25 - 29;
Terence Hallinan, member, Board of Supervisors, February 22 - March 3;
Tom Hsieh, member, Board of Supervisors, January 25 - 29;
Willie B. Kennedy, member, Board of Supervisors, February 15 - 19;
Michael P. Huerta, Executive Director, Port Commission, January 17 - 20, 1990

7335a
ejp

Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Walker

Absent: Supervisors Alioto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-90-4

JAN 24 1990
Date Approved

Mayor
Acting

DOCUMENTS DEPT.
FEB 13 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 13-90-3 RESOLUTION NO. 50-90

SUPPORTING UNITED STATES SENATE BILL S. 768 (SENATOR KENNEDY) TO AMEND THE PUBLIC HEALTH SERVICE ACT AND FAIR LABOR STANDARDS ACT OF 1938 TO PROVIDE BASIC HEALTH BENEFITS FOR ALL AMERICANS, AND FOR OTHER PURPOSES.

WHEREAS, Health care should be a basic right for all, not just an expensive privilege for the few; and

WHEREAS The growing number of uninsured is unacceptable. In 1979 twenty-nine million Americans were uninsured. Today, the number is 37 million, and it is increasing every year; and

WHEREAS, Two-thirds of the uninsured are workers or dependents of workers; and

WHEREAS, One in every five children in America today, 12 million children in all, have no health insurance coverage; now, therefore, be it .

RESOLVED, That the San Francisco Board of Supervisors urges the Senate of the United States of America to pass Senate Bill 768.

Supervisor Doris M. Ward(0055)

Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Walker

Absent: Supervisors Alioto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-3

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

DOCUMENTS DEPT.
FEB 13 1990
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PUBLIC LIBRARY

FILE NO. 13-90-4 RESOLUTION NO. 51-90

MEMORALIZING THE CONGRESS OF THE UNITED STATES TO ADOPT LEGISLATION TO RESTORE CIVIL RIGHTS PROTECTIONS TO MINORITY PERSONS NOW LOST BECAUSE OF SUPREME COURT RULINGS.

WHEREAS, The U.S. Supreme Court issued a series of decisions during its 1988-89 term that seriously limits the scope and effectiveness of civil rights protections, particularly in the field of employment; and

WHEREAS, Leaders of Congress are presently crafting legislation to restore some or all of the civil rights protections guaranteed to citizens before the Court's rulings; and

WHEREAS, The most stunning reversal came in the case Patterson v. McLean Credit Union (1989) when a majority of the U.S. Supreme Court chose to cancel judicial rulings dating to post Civil War and restrict the rights of minority citizens to seek redress for discrimination; and

WHEREAS, The NAACP Legal Defense and Education Fund, Inc., issued a report on "The Impact of Patterson v. McLean Credit Union," on November 20, 1989, which determined that claims involving racial and ethnic harassment, discharge, promotion, retaliation and other job discrimination brought under one of the nation's oldest civil rights laws have been dismissed at the rate of one per day since the Court's ruling June, 1989; and

WHEREAS, The U.S. Supreme Court now holds that 42 U.S.C. Section 1981, which gives all persons the same right to make and enforce contracts does not prohibit an employer from racially harassing its employees and that Section 1981 does not generally cover racial discrimination that arises after an employee is hired; and

WHEREAS, The U.S. Supreme Court in its rulings substantially increased the burden on persons trying to show that facially neutral employment practices have a discriminatory effect on them, and went on to hold that, no matter how strong was their proof of discriminatory effect, the employer would never have to prove that its practices were justified; instead, the employee must show that the employer had no legal justification for its practices; and

WHEREAS, The U.S. Supreme Court now holds that the employers who rely on impermissible factors, such as racial, religious, sexual, or ethnic stereotypes, when making employment decisions do not violate the law if their final action would not have differed absent the improper consideration; and

WHEREAS, The U.S. Supreme Court has ruled that challenges to actions of discrimination that result in court-approved plans may still be brought long after the case has been dispensed with and not required to be brought in the same case as the underlying discrimination claim; and

WHEREAS, The U.S. Supreme Court now interprets Title VII of the 1964 Civil Rights Act to provide for damages in actions brought based on intentional race discrimination and not for all other protected classes, such as religion, sex, or national origin; and

WHEREAS, The Coalition for Civil Rights and other social justice advocacy groups are calling upon the U.S. Congress to craft substantive legislation to restore the legal protections heretofore afforded minority persons; and now be it

RESOLVED, The Board of Supervisors memoralizes the Congress of the United States to swiftly adopt legislation to restore the civil rights protections that had been achieved as part of decades of struggle and progress toward the goal of equal employment opportunity for all; and be it further

RESOLVED, The Congress is urged to incorporate in its restorative legislation (1) a prohibition against racial discrimination in the making and enforcement of contracts; (2) the

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burden of proof of unlawful employment practices in disparate impact cases; (3) a clarification of the prohibition against impermissible consideration of race, color, religion, sex, or national origin in employment practices; (4) a requirement to facilitate prompt and orderly resolution of challenges to employment practices that carry out litigated or consent judgments or orders; (5) to grant all protected classes the same right to recover damages for intentional employment discrimination; and (6) establish sufficient assessory provisions to produce a vigorous enforcement of civil rights statutes, including a mechinism to reimburse victims for their legal fees; and now be it finally

RESOLVED, The Clerk of the Board of Supervisors is directed to transmit copies of this resolution to Members of the Congress representing the State of California, the Judiciary Committees for the House of Representatives and Senate, and the President of the United States.

SUPERVISOR RICHARD D. HONGISTO JANUARY 22, 1990

Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Walker

Absent: Supervisors Alioto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-90-4

JAN 24 1990
Date Approved

Mayor

[United States Attorney Joseph Russoniello]

URGING FEDERAL OFFICIALS TO DISASSOCIATE THEMSELVES FROM THE UNITED STATES ATTORNEY, JOSEPH RUSSONIELLO, AND HIS RECENT COMMENTS; ASKING THAT HIS RESIGNATION BECOME EFFECTIVE IMMEDIATELY; REQUESTING THAT HE MAKE A PUBLIC APOLOGY TO THE LATINO COMMUNITY; AND FURTHER URGING THAT HIS SUCCESSOR BE A PERSON WHO WILL BE ABLE TO RELATE TO THE DIVERSE POPULATION OF SAN FRANCISCO, INCLUDING ITS ETHNIC MINORITIES AND, PARTICULARLY, ITS LATINO MEMBERS.

WHEREAS, On January 17, 1990, at a public news conference, United States Attorney Joseph Russoniello announced his resignation from the position of United States Attorney, which resignation will take effect March 15, 1990; and

WHEREAS, During the course of this public news conference Mr. Russoniello stated that the Bay Area was a logical place for drug dealers because of "a sub-current of permissiveness in San Francisco and because there is a strong Hispanic community in place that could provide protection and insulation from law enforcement uncovering the enterprise;" and

WHEREAS, These comments by Mr. Russoniello were captured on videotape and replayed on local news stations, including Channel 4, in the Bay Area; and

WHEREAS, Mr. Russoniello's comments are shocking, particularly coming from a high level federal official who is charged with upholding the Constitution of the United States; and

WHEREAS, These comments insult the Hispanic community in the Bay Area and Latinos everywhere; and

WHEREAS, The Latino community, as well as the community at large in San Francisco, holds Mr. Russoniello and his superiors

/ / /

responsible for his public, high-level endorsement of inaccurate stereotypes, and demands an immediate and official apology; and

WHEREAS, Mr. Russoniello, in light of his statements, should not represent the United States government further in any capacity, and especially not in the role of enforcing laws enacted for the protection of society as a whole, these laws to be equally enforced against the members of the entire community; and

WHEREAS, A successor to Mr. Russoniello will soon be named, and the Latino community and the community at large demand that his successor be a person who has high ideals, a respect for the United States Constitution and civil rights laws, and an appreciation of the ethnic and racial diversity of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the President of the United States, the United States Attorney General, and the Department of Justice publicly to disassociate themselves from Mr. Russoniello and his recent comments; and, be it

FURTHER RESOLVED, That the Board of Supervisors asks for the resignation of Mr. Russoniello to become effective immediately; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that Mr. Russoniello make a public apology to the Latino community and to the citizens of San Francisco for the comments he made; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges that his successor be a person who has worked in behalf of civil rights and can relate to the diverse population of San Francisco, including its ethnic minorities and, particularly, its Latino members.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Walker

Absent: Supervisors Alioto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JAN 24 1990

File No.
13-90-5

Date Approved

Acting Mayor

FILE NO. 42-90-3 RESOLUTION NO. 53-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF GOLD STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Gold Street on Saturday, January 27, 1990, from 5:00 a.m. to 6:00 p.m., for the filming of a motion picture by Twentieth Century Fox Film Corporation; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Gold Street, between Sansome and Montgomery Streets, on Saturday, January 27, 1990, from 5:00 a.m. to 6:00 p.m., for the filming of a motion picture by Twentieth Century Fox Film Corporation;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Walker

Absent: Supervisors Alioto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-90-3

JAN 24 1990
Date Approved

Mayor

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[1990 Census]

REMINDING CITY OFFICIALS AND RESIDENTS THAT THE 1990 CENSUS WILL BE CONDUCTED THIS YEAR, THAT THE PERSONAL INFORMATION GATHERED FOR THE CENSUS IS CONFIDENTIAL, THAT AN ACCURATE CENSUS IS TO THE BENEFIT OF THE CITY OF SAN FRANCISCO AND ITS RESIDENTS; AND ENCOURAGING COOPERATION WITH THE 1990 CENSUS.

WHEREAS, Title 13 of the United State Code requires the Secretary of Commerce to conduct a census of population every ten years as of the first day of April of such census year (13 United State Code, Section 141), and 1990 is the year during which the ten year census is to be conducted; and,

WHEREAS, Title 13 also provides, in general, that the information gathered under the provisions of the Census is not to be used for any purpose other than statistical purposes, that the identities of individuals or establishments are not to be released, and these records are not subject to public scrutiny (13 United States Code, Section 8 and 9); and

WHEREAS, The statistical information gathered during the census is important to the City and its citizens, since it is used, for example, in determining the amount of funds that may be allocated to the City on the basis of population, as well as the distribution of legislative representation on the basis of population; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby reminds His Honor, the Mayor, as well as all other elected and appointed City officials and residents that the 1990 Census will be conducted this year; and, be it

FURTHER RESOLVED, That the Board of Supervisors reminds City officials and residents that the personal information gathered for the census is confidential, and officials who violate the

confidentiality provisions of Title 13 of the United State Code can be prosecuted for their violations; and, be it

FURTHER RESOLVED, That it is to the benefit of the City and its residents for the Census gathering in San Francisco to be complete and accurate; and, be it

FURTHER RESOLVED, That the Board encourages the residents of the City and County of San Francisco and all City Officials to cooperate fully in the conduct of the 1990 Census; and, be it

FURTHER RESOLVED, That the Board further urges City residents to contact City or federal officials, if there is a need, to assure themselves that the information gathered will remain confidential and will not be used to the detriment of any resident, and to obtain any additional information they may need concerning the conduct of the 1990 census.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Walker

Absent: Supervisors Alioto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

JAN 24 1990

Clerk

JAN 2 . ...

Date Approved

Acting Mayor

File No.
274-89-2

FILE NO. 13-89-16 RESOLUTION NO. 55-90

[Americans With Disabilities Act]

SUPPORTING S. 993 - AMERICANS WITH DISABILITIES ACT

WHEREAS, The Americans With Disabilities Act extends civil rights protection to 43 million Americans with disabilities; and

WHEREAS, The Americans With Disabilities Act embodies the principles of non-discrimination and equal opportunity which our country embraced through the 1964 Civil Rights Act; and

WHEREAS, The Americans With Disabilities Act prohibits discrimination against individuals with disabilities: in employment, programs or activities of a State or a local government, public accommodations, transportation, and telecommunications; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses S. 993, the Americans With Disabilities Act; and, be it

FURTHER RESOLVED, That this resolution be transmitted to His Honor, the Mayor, with the request that he transmit same to the San Francisco members of the House of Representatives, the United States Senators from the State of California and the San Francisco Legislative Representative in Washington, D.C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

SUPERVISORS KENNEDY, ALIOTO

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Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Kennedy Nelder Walker

Absent: Supervisors Alioto Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-89-16

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

FILE NO. 28-89-22

AS AMENDED IN COMMITTEE
1/17/90

RESOLUTION NO. 56-90

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE FOR REPAIR TO WATER FEEDER MAINS AND RESULTING DAMAGE TO CITY STREET

WHEREAS, The Public Utilities Commission has by Resolution No. 89-0389 dated December 12, 1989 declared an emergency to exist as follows:

"WHEREAS, An emergency condition has existed in San Francisco since Wednesday, November 29, 1989 at 7:30 p.m. due to a broken 16-inch water main in Laguna Honda Blvd. just north of the intersection with Dewey Blvd.; and

WHEREAS, The Water Department has placed this on the list of facilities damaged by the earthquake of October 17, 1989; and

WHEREAS, The force of the water from the main break resulted in extensive damage to the pavement, eroding of base and sub-base material, breakage of a nearby 12-inch water main and leaving two southbound lanes of Laguna Honda Blvd. impassable; and

WHEREAS, The above water mains are important feeder mains to the general area, providing both domestic and fire fighting capabilities; and

WHEREAS, Emergency repairs to the water mains and pavement are necessary to restore normal water supply to the area and unimpeded vehicular access to the areas so as not to jeopardize the health and welfare of the citizens of the City and County of San Francisco; and

WHEREAS, Such repairs must be made expeditiously to restore the integrity of the street and of the water distribution system and to eliminate hazards to the general public; therefore be it

RESOLVED, That time being of the essence, this Commission in accordance with the provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency; and, be it

1/17/90 grh

FURTHER RESOLVED, That the Controller is hereby requested to transfer ~~$150,000.00~~ $137,829 from Appropriation No. 32-001-387225-663-01 - Water Main Replacement to Appropriation No. 32-750-724161-001-03 - Leak Repairs-Laguna Honda and Dewey Blvds. in order to repair the existing condition; and be it

1/17/90 grh

FURTHER RESOLVED, That this Commission hereby requests the Board of Supervisors to approve the expenditure of ~~$150,000.00~~ $137,829 for emergency repairs to the 16-inch main in Laguna Honda Blvd. just north of the intersection with Dewey Blvd."

WHEREAS, The emergency did not permit approval to be obtained before the work or repair commenced; and

WHEREAS, The cost of the repair will exceed $25,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency repairs made necessary by the water main break.

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-89-22

JAN 24 1990
Date Approved

Jim Gonzales
Acting Mayor

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FILE NO. 28-89-23 AS AMENDED IN COMMITTEE 1/17/90 RESOLUTION NO. 57-90

(Emergency Work)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE STORM DRAIN ON CERVANTES BLVD., ALHAMBRA ST. TO SCOTT ST.

WHEREAS, The existing storm drain is damaged due to the earthquake and results in hazards to the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the storm drain on Cervantes Blvd., Alhambra St. to Scott St.

/17/90 grh

The cost of the work is estimated at ~~$241,800.00~~ $329,790.00. Funds are available in the Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-89-23

JAN 24 1990

Date Approved

Acting Mayor

DOCUMENTS DEPT.

FEB 13 1990

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FILE NO. 28-89-24

AS AMENDED IN COMMITTEE 1/17/90

RESOLUTION NO. 58-90

(Emergency Work)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON BAY ST., BAKER TO BRODERICK STS., MALLORCA WAY, ALHAMBRA TO CAPRA WAY, & FILLMORE, FRANCISCO TO BAY STS.

WHEREAS, The existing sewer is damaged due to the earthquake and results in hazards to the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Bay St., Baker to Broderick Sts., Mallorca Way, Alhambra to Capra Way, & Fillmore, Francisco to Bay Sts.

1/17/90 grh

The cost of the work is estimated at ~~$263,760.00~~ $338,556. Funds are available in the Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-89-24

JAN 24 1990

Date Approved

Mayor

DOCUMENTS DEPT.

FEB 13 1990

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File No. 28-89-25

AS AMENDED IN COMMITTEE
1/17/90

Resolution No. 59-90

EMERGENCY WORK

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON SCOTT ST., PRADO ST. TO MARINA BLVD. AND AVILA ST., RICO WAY TO CASA WAY.

Whereas: the earthquake damaged sewer results in hazards to the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Scott St., Prado St. to Marina Blvd. and Avila., Rico Way to Casa Way.

1/17/90 grh

The cost of the work is estimated at ~~$152,190.00~~ $156,190. Funds are available in the Clean Water Program Fund 35/801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-89-25

JAN 24 1990
Date Approved

Acting Mayor

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FILE NO. 38-89-25 RESOLUTION NO. 60-90

(Acceptance of Gift)

ACCEPTING ONE GIFT, VALUED AT $18,750.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From Friends of Recreation and Parks, $18,750.00 for the design plans and specifications for the renovation of the Shakespeare Garden in Golden Gate Park.

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JAN 24 1990

File No. 38-89-25

Date Approved

Acting Mayor

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FILE NO. 43-89-1 RESOLUTION NO. 61-90

[Multiple Offense Driving Under the Influence of Alcohol/Drugs Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ENTER INTO AGREEMENTS WITH CHEMICAL AWARENESS AND TREATMENT SERVICES, INC. AND MISSION COUNCIL ON ALCOHOL ABUSE FOR THE SPANISH SPEAKING, INC. FOR THE PROVISION OF SERVICES TO PERSONS CONVICTED OF MULTIPLE OFFENSE DRIVING UNDER THE INFLUENCE OF ALCOHOL AND/OR DRUGS FOR THE TERM JULY 1, 1989 THROUGH JUNE 30, 1990

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into agreements with Chemical Awareness and Treatment Services, Inc. and Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. for the provision of services to persons convicted of multiple offense driving under the influence of alcohol and/or drugs for the term July 1, 1989 through June 30, 1990.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
43-89-1

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

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As divided in Board 1/16/90

FILE NO. 64-89-42.1 RESOLUTION NO. 62-90

[Lease of Property] RO#9164

AUTHORIZING AMENDMENT AND EXTENSION OF A LEASE OF REAL PROPERTY FOR THE POLICE DEPARTMENT.

RESOLVED, That authority is hereby granted the Mayor and the Clerk of the Board of Supervisors for the amendment and extension of a lease of real property and the Director of Property for the extension of certain leases of real property, all located in San Francisco for and on behalf of the City and County of Francisco, as Lessee, for offices for the Police Department's Senior Escort Program, as indicated below:

1. Amendment and extension of the lease dated June 27, 1986 with 1049 Market Street Associates, as Lessor, for Suite 607 at 1049 Market Street, which contains approximately 1,973 square feet to provide for the lease of Suite 609 containing approximately 789 square feet.
   The amendment shall become effetive July 1, 1989 thereby authorizing the lease of Suite 609 for the period July 1, 1989 through November 30, 1989 and the lease of Suite 607 shall be extended for the one year period beginning July 1, 1989. The monthly rent for the period July 1, 1989 through November 30, 1989 shall be $3,038 and for the period December 1, 1989 through June 30, 1990 shall be $2,368.
   Except as set forth in the second amendment of lease, all provisions of the lease shall remain unchanged and in full force and effect.

RECOMMENDED:
Chief of Police
Director of Property
See File 64-89-42 for Signature.

Items 1-3: $48,698.00 Available
Appropriation No.
01-001 38-06-41 1460 580142

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Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Noes: Supervisors Nelder

Absent: Supervisors Alioto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 64-89-42.1

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

FILE NO. 82-89-11 RESOLUTION NO. 63-90

RO # 9167

(Acquisition - Noise Easements)

AUTHORIZING ACQUISITION OF THIRTY EIGHT NOISE EASEMENTS IN THE CITY OF SAN BRUNO AS PART OF THE CITY OF SAN BRUNO'S AIRCRAFT NOISE INSULATION PROJECT - PHASE II.

RESOLVED, In accordance with Airports Commission Resolution No. 89-0003 adopted January 17, 1989, the City's Director of Property is hereby directed to purchase and accept on behalf of the City 38 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each, however not to exceed the aggregate amount of $114,924. Thereafter the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

San Bruno	Cost Estimate	San Bruno	Cost Estimate
17 Pacific	$ 3,041	68 Pacific	$ 2,734
71 Tanforan	2,702	370 Walnut	3,000
340 Euclid	3,241	661 Easton	2,932
24 Pacific	3,067	1289 Herman	2,792
741 2nd Avenue	3,064	748 2nd Avenue	3,006
357 E. Angus	2,954	274 Pine	3,089
600 7th Avenue	2,999	913 3rd Avenue	3,001
777 Easton	3,162	856 Mills	3,175
777 3rd Avenue	2,704	632 7th Avenue	2,933
512 1st Avenue	3,009	617 5th Avenue	2,859
829 4th Avenue	2,917	256 Milton	2,878
311 Pine	2,903	846 5th Avenue	2,970
777 Masson	3,034	14 Pacific	3,048
25 Atlantic	2,805	260 Milton	3,450
710 2nd Avenue	2,778	83 Tanforan	3,183
69 Atlantic	$ 3,239	718 1st Avenue	$ 3,157
601 3rd Avenue	3,146	52 Pacific	2,785
535 Pine Street	3,451	524 Mastick	2,833
913 4th Avenue	3,692	335 Pine Street	3,191

Funds for acquisition have been appropriated by the Airports Commission.

Tax prorations are not necessary.

The City Attorney shall approve title to the easement grants.

The Noise Easement acquisition program is in conformity with the City of San Bruno's master planning process and public works projects per its City Council Resolution No. 1988-33.

RECOMMENDED:
Per Airports Commission Resolution No. 89-0003

Director of Airports

Director of Property

1211

$114,924 is available from

Airport Fund Group		Index Code	Project & Work Phase
30001	2810	573634	00701

Controller

DEC 18 1990

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Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 24 1990

Date Approved

Jim Gonzalez
Mayor

File No.
82-89-11

FILE NO. 93-90-1 RESOLUTION NO. 64-90

Office of the Mayor
(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SEIU LOCAL 790 (STAFF NURSE AND PER DIEM NURSE)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with SEIU Local 790 (Staff Nurse and Per Diem Nurse); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and SEIU Local 790 (Staff Nurse and Per Diem Nurse), previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-90-1

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

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As Amended in Committee
1/16/90

FILE NO. 144-89-2

RESOLUTION NO. 65-90

[Grant - State Funds]

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT TO APPLY FOR AND ACCEPT FUNDS IN THE AMOUNT OF $645,000 FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $180,000 FROM THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE IMPROVEMENTS TO THE PORT'S PASSENGER FERRY FACILITIES.

J /16

WHEREAS, Commuter ridership on the temporary ferry system has remained sufficiently high after reopening of the Bay Bridge for state and regional transit authorities to consider ways to continue the service on a permanent basis, and efforts are underway to do so; and

WHEREAS, The State legislature and the California Department of Transportation (CALTRANS) are promoting the development and improvement of passenger ferry facilities by including such facilities as projects eligible for capital funding under the "Transit Capital Improvement Program" (TCI), as authorized under Sec. 99317 of the California Public Utilities Code (as amended); and

16

WHEREAS, The Metropolitan Transportation Commission in the aftermath of the earthquake is making available funds from bridge toll monies to provide for the installation of temporary and emergency improvements to protect ferry passengers; and

WHEREAS, The San Francisco Port Commission supports the notion that passenger ferry service on San Francisco Bay should be promoted as a component of the regional transit system; and further believes that the San Francisco Ferry Terminal (Piers 1/2 and 1), the hub of the ferry system, requires substantial improvement to accommodate large numbers of passengers and vessels on a permanent basis more safely and efficiently; and

WHEREAS, Caltrans has solicited proposals for ferry terminal development projects, to be submitted by December 1, 1989 for consideration; and

WHEREAS, By Resolution No. 89-88, the Port Commission authorized the Executive Director of the Port to execute any applications necessary or appropriate to apply for and receive Federal or State financial relief in the wake of the earthquake; now, therefore, be it

GJ 1/16

RESOLVED, That the Board of Supervisors does hereby authorize the Executive Director of the Port to file an application for and to accept funds from the California Department of Transportation's Transit Capital Improvement Fund in the amount of $645,000 for ferry terminal improvements, and to apply for, accept and expend funds in the amount of $180,000 from the Metropolitan Transportation Commission.

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(SEE FILE FOR MAYOR'S SIGNATURE)
Art Agnos
Mayor

(SEE FILE FOR CONTROLLER'S SIGNATURE)

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

JAN 24 1990

Date Approved

Mayor

File No.
144-89-2

FILE NO. 176-90-1 RESOLUTION NO. 66-90

[Chevron Support]

ESTABLISHING AS CITY POLICY SUPPORT FOR CHEVRON IN ITS EFFORT TO RESIST A TAKEOVER ATTEMPT BY PENNZOIL CO. AND URGING THE MAYOR TO URGE CITY DEPARTMENTS AND OTHER ENTITIES TO MAKE AVAILABLE WHATEVER ASSISTANCE CHEVRON MIGHT NEED TO REMAIN INDEPENDENT AND HEADQUARTERED IN SAN FRANCISCO.

WHEREAS, Chevron is one of the most important corporate entities in the San Francisco Bay Area, employing 14,000 people in the region -- including a large number in San Francisco -- and has a local payroll exceeding $500 million annually; and,

WHEREAS, Chevron has contributed countless millions of dollars to local charities, and its donation of $4.2 million to the local United Way constituted the largest single contribution made to that organization this year; and,

WHEREAS, Other organizations benefitting from Chevron's largesse include the San Francisco Opera, the World Affairs Council, the Chinatown Resource Center, three local universities and many educational, cultural and small ethnic theater groups; and,

WHEREAS, Chevron contributed $1 million to local earthquake relief funds, a donation that might not have been made if the corporation was headquartered elsewhere and did not have the interest in local affairs or the freedom to act quickly; and,

WHEREAS, Having Chevron headquartered in San Francisco brings prestige to the City and enhances its reputation as a business center; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes as City policy support for Chevron's efforts to resist takeover attempts by Pennzoil Co. or any other business organization and urges the Mayor to urge appropriate City departments and other entities to provide Chevron every assistance in these efforts.

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Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Kennedy Nelder Walker

Absent: Supervisors Alioto Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-90-1

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

FILE NO. 207-88-2.4 RESOLUTION NO. 61-90

(Housing Authority Property Trespass)

MEMORIALIZING THE MAYOR AND THE SAN FRANCISCO HOUSING AUTHORITY TO URGE THE CHIEF OF POLICE TO STEP UP ENFORCEMENT OF CALIFORNIA PENAL CODE SECTION 602, SUBSECTION (n), PROHIBITING TRESPASSING ON HOUSING AUTHORITY PROPERTY.

WHEREAS, The loitering of persons other than Housing Authority employees, residents and their guests on land and in structures owned or operated by the San Francisco Housing Authority is often for the purpose of buying, selling and using controlled substances and for other criminal purposes; and

WHEREAS, The loitering of persons without lawful business on land and in structures owned or operated by the San Francisco Housing Authority threatens the health and safety of Housing Authority employees, residents and their guests; and

WHEREAS, The California Penal Code, Section 602, subsection (n), makes it a misdemeanor for any person to willingly commit a trespass by refusing or failing to leave land, real property or structures owned or operated by any housing authority upon being requested to leave (1) by a peace officer at the request of the owner, the owner's agent or a person in lawful possession or (2) directly by the owner, the owner's agent or the person in lawful possession; and

WHEREAS, one of the purposes of the Housing Authority, as stated in the California Health and Safety Code, Section 34312, subsection (f), is to provide the security which the Authority deems necessary for the protection of a project and its inhabitants, now,therefore,be it

RESOLVED, That the Board of Supervisors urges the Mayor to request the Chief of Police to step up enforcement of California Penal Code Section 602, subsection (n); and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Housing Authority to pass a resolution similarly requesting the Chief of Police to step up enforcement of California Penal Code Section 602, subsection (n) on its properties; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Housing Authority to take all steps necessary to ensure the effective enforcement of Penal Code Section 602, subsection (n).

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Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Kennedy Nelder Walker

Absent: Supervisors Alioto Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-88-2.4

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

FILE NO. 305-89-1 RESOLUTION NO. 68-90

[Mission Bay Project Development Agreement Application Fee]

AUTHORIZING THE SAN FRANSCISCO DEPARTMENT OF CITY PLANNING TO COLLECT A MISSION BAY PROJECT DEVELOPMENT AGREEMENT APPLICATION FEE IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS ($600,000) NEEDED TO COVER THE COSTS OF CITY DEPARTMENTS' ANTICIPATED STAFF TIME, NECESSARY CONSULTANT SERVICES AND ASSOCIATED COSTS OF MATERIALS AND ADMINISTRATION FOR THE PURPOSES OF PREPARATION AND ADOPTION OF THE PROPOSED MISSION BAY DEVEVLOPMENT AGREEMENT AND RELATED DOCUMENTS.

WHEREAS, The Mission Bay project is generally bounded by Third, China Basin, Mariposa, 7th and Townsend Streets; all or portions of Assessor's Blocks 3795-98, 3804-06, 3809-10, 3813, 3819, 3822, 3832, 3835, 3837-42, 3849-53, 3880, 3940-44, 3980 and 9900; and

WHEREAS, The Department of City Planning has been undertaking a planning and environmental review process for Mission Bay since 1985, for which substantial gift funding from Santa Fe Pacific Realty Corporation (SFP) has been made available, during which time the Department has studied the planning and environmental implications of amending the Master Plan, Central Waterfront Plan, City Planning Code and Zoning Map, and evaluated potential amendments to those documents, and prepared a variety of reports including the Mission Bay Plan - Proposal for Citizen Review (January 1987) and a Draft Environmental Impact Report, and commenced negotiations of a development agreement with SFP; and

WHEREAS, SFP as the applicant/developer filed its Development Agreement Application for the Mission Bay project (File No. 86.505EW) with the Department of City Planning on May 1, 1989 pursuant to state law and the San Francisco Administrative Code, Chapter 56, Development Agreements; and

WHEREAS, This application initiates the procedures for City consideration of a development agreement proposal; and

WHEREAS, The application describes the project and lists the anticipated public benefits which would exceed those required by the existing ordinances and regulations; and

WHEREAS, The Development Agreement application proposes 8,000 housing units, 4.8 million SF office, 900,000 SF commercial/light industrial, 125,000 SF community facilities, 720,000 SF retail, 500-room hotel and 69 acres of publicly-accessible open space and parks; and

WHEREAS, The application was made publicly available and the Director of Planning scheduled a duly noticed public hearing before the City Planning Commission on June 22, 1989 concerning the application and at that time estimated that Five Hundred and Fifty Thousand Dollars ($550,000) was the amount needed to cover the costs of City departments' anticipated staff time, necessary consultant services and associated costs of materials and administration for the purposes of preparation and adoption of the proposed Mission Bay development agreement and related documents; and

WHEREAS, SFP paid fifty (50) percent of the amount of the fee, Two Hundred and Seventy-Five Thousand Dollars ($275,000), on May 1, 1989 to enable the affected city departments and agencies to work on the application; and

WHEREAS, The City Planning Commission at its public hearing on June 22, 1989 continued the matter after closing the public hearing, for the purpose of allowing the Director of Planning to respond to a request from the Port of San Francisco that the Port be compensated for staff costs incurred in the development agreement negotiations; and

WHEREAS, The Director of Planning recommended a revised estimate for a one-year budget of Six Hundred Thousand Dollars ($600,000) for the costs to be incurred by the City in the preparation and adoption of the proposed development agreement, which document is attached as Exhibit A; and

WHEREAS, The City Planning Commission, having received public testimony on December 14, 1989 at its duly noticed public hearing, and having reviewed the revised cost estimate prepared by the Director, has recommended to the Board of Supervisors that a fee be imposed of Six Hundred Thousand Dollars ($600,000) on Santa Fe Pacific Realty Corporation in order to defray the cost

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to the City and County of San Francisco of preparing a development agreement for the Mission Bay project; and,

WHEREAS, This matter was heard by the Finance Committee of the Board of Supervisors on January 17, 1990; and, now therefore be it

RESOLVED, That the Board of Supervisors authorize the San Francisco Department of City Planning to collect the Mission Bay Project Development Agreement Application Fee in the amount of Six Hundred Thousand Dollars ($600,000).

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 305-89-1

JAN 24 1990

Date Approved

Mayor

FILE NO. 40-89-23 RESOLUTION NO. 69-90

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 98-88 established Residential Permit Parking Area "S"; and by Resolution Nos.171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89 and 690-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on September 8, 1989, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Loma Vista Terrace intersects the centerline of Masonic Avenue; thence westerly along the centerline of Masonic Avenue to the centerline of Upper Terrace; thence northerly along the centerline of Upper Terrace to the extended east lot line of Lot 53 of Block 2607; thence southerly along the extended east lot line of Lot 53 to the north lot line of Lot 51; thence easterly along the north lot line of Lots 51, 50, 49, 104, 102, 46, 45, 44, 42, 101 and 100 to the east lot line of Lot 100; thence southerly along the east lot line of Lot 100 of Block 2607 to the centerline of Roosevelt Way; thence along the extended east lot line of Lot 65 of Block 2620 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Roosevelt Way, between Levant Street and Museum Way, north side;

Masonic Avenue, between Upper Terrace and Roosevelt Way, both sides;

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provision of Resolution Nos. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89 and 690-89 shall apply.

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Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker

Absent: Supervisors Alioto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-89-23

JAN 24 1990

Date Approved

Mayor

FILE NO. 146-90-1 RESOLUTION NO. 70-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF HEALTH, CENTRAL OFFICE, COMMUNITY PUBLIC HEALTH AND COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT AND EXPEND IN FISCAL YEAR 1989-90 FUNDS OF UP TO $550,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, STATE LEGALIZATION IMPACT ASSISTANCE GRANT (SLIAG) FOR UNREIMBURSED PUBLIC HEALTH CARE COSTS OF PERSONS WHO ARE LEGALIZED PURSUANT TO THE PROVISIONS OF THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to legalized aliens; and

WHEREAS, the State has received State Legalization Impact Assistance Grant (SLIAG) funds and has disbursed a portion to counties, including City and County of San Francisco, in fiscal years 1987-88 and 1988-89 for unreimbursed public health care services approved by the state legislature according to the provision of the 1989 State Budget Act (Section 23.50, Chapter 93, Statues of 1989), the Immigration Reform and Control Act of 1986 (Public Law 99-603) 45 CFR Parts 16 and 402, and 45 CFR Parts 16 and 402, and 45 CFR Parts 74 and 92;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health, Central Office, Community Public Health and Community Mental Health Services to accept and expend in Fiscal year 1989-90, funds of up to $550,000 from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) for unreimbursed public health care costs of persons who are legalized under the Immigration Reform and Control Act (IRCA).

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouyoumi
Health Commission

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Carol Williams
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN - 3 1990

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker

Absent: Supervisors Alioto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JAN 24 1990
Date Approved

Jim Gonzalez
Acting Mayor

File No.
146-90-1

FILE NO. 1-90-5 RESOLUTION NO. 71-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, member, Board of Supervisors,
February 5;
Alan D. Becker, member, War Memoriarl Board of Trustees,
January 13 - 19;
Mary E. Burns, General Manager, Recreation & Park Department,
January 25 -29;
Rand Castile, Director, Asian Art Museum,
January 23 - 28 and February 8 - 24;
Thomas J. Elzey, General Manager, Public Utilities Commission,
March 10 - 15;
James Foster, member, Health Commission,
February 5 - 16;
Richard J. Guggenhime, member, Recreation & Park Commission,
January 25 - 29;
Allen C. Haile, President, Social Services Commission,
January 26 - February 3;
Tommy Harris, member, Recreation and Park Commission,
January 25 - 29;
Michael Hennessy, Sheriff,
March 28 - 30;
Michael P. Huerta, Executive Director, Port Commission,
January 17 - 20 and February 2 - 11;
Frank M. Jordan, Chief of Police,
January 25 - 29;
Julia Lopez, General Manager, Social Services,
Connie O'Connor, member, Recreation and Park Commission,
January 25 29;
Louise Renne, City Attorney,
January 25 - 29;
Santiago Ruiz, member, Recreation and Park Commission,
January 25 - 29, 1990

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Adopted on date of introduction
Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher
Nelder Walker Ward

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-90-5

JAN 30 1990
Date Approved

Mayor

FILE NO. 4-90-1 RESOLUTION NO. 72-90

[Commending the Greater Market Street Development Association]

COMMENDING THE GREATER MARKET STREET DEVELOPMENT ASSOCIATION FOR ITS GENEROUS CONTRIBUTIONS AND TIRELESS EFFORTS TO ENHANCE THE BEAUTY OF MARKET STREET AND URGING HIS HONOR, THE MAYOR, TO URGE ALL APPROPRIATE CITY DEPARTMENTS AND ENTITIES TO COOPERATE AND ASSIST IN THESE EFFORTS WHENEVER POSSIBLE.

WHEREAS, The efforts of the Greater Market Street Development Association have contributed to the enhancement and beauty of Market Street, ensuring that it maintains its position as one of the world's great thoroughfares; and,

WHEREAS, These efforts will culminate with a celebration in early April during which the contributions of all those who contributed to the beautification of Market Street will be noted and also the results of the beautification project will be put on display; and,

WHEREAS, It is in the best interests of the City and County of San Francisco to assist in the Greater Market Street Development Association's efforts to maintain the beauty of Market Street; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Greater Market Street Development Association for its generous contributions and tireless efforts to enhance the beauty of Market Street and urges his Honor, the Mayor, to urge all appropriate City Departments and entities to cooperate and assist in these efforts whenever possible.

SUPERVISOR NELDER

Adopted on date of introduction
Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-90-1

JAN 30 1990
Date Approved

Mayor

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FILE NO. 38-90-3 RESOLUTION NO. 73-90

[GIFT ACCEPTANCE -- EARTHQUAKE RELIEF]

AUTHORIZING ACCEPTANCE OF GIFTS OFFERED BY SUNSTAR, INC. TO SUPPORT CITY SERVICES PROVIDING EARTHQUAKE RELIEF AND RECOVERY, AND EXPRESSING APPRECIATION ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Emergency public services and programs became necessary when an earthquake occurred in San Francisco on October 17, 1989; and

WHEREAS, Individuals, businesses, and corporations have offered gifts, donations, and grants to the City and County of San Francisco to support the City's emergency earthquake relief and recovery services; and

WHEREAS, Sunstar, Inc. of Osaka, Japan, has offered a large number of hygenic supplies (value: $120,906);

WHEREAS, The San Francisco Board of Supervisors is deeply grateful for the generous contribution of this donor; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the acceptance of the gifts offered by Sunstar, Inc. to support City services providing earthquake relief and recovery; and, be it

FURTHER RESOLVED, That the Board of Supervisors expresses appreciation for the contribution on behalf of the City and County; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit a copy of this reslution to the donor set forth herein.

Adopted on date of introduction
Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-90-3

JAN 30 1990
Date Approved

Mayor

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FILE NO. 12-89-34 RESOLUTION NO. 74-90

[SB 478 Crane Operators -- Support]

SUPPORTING SB 478, A MEASURE REGULATING THE LICENSING OF CRANE OPERATORS, AND TRANSMITTING COPIES OF THE RESOLUTION TO THE STATE LEGISLATIVE ADVOCATE FOR PRESENTATION TO THE STATE LEGISLATURE.

WHEREAS, The fall of a highrise construction crane at California and Kearney Streets in the Financial District of San Francisco caused a tragic loss of lives, serious injuries, and damages to surrounding buildings; and

WHEREAS, The San Francisco Board of Supervisors expresses its sincere condolence to all who have suffered physically and emotionally from the fatal crane accident of November 28, 1989; and

WHEREAS, The certification and safe operation of highrise construction cranes is of statewide concern and inadequate state regulations currently exist; and

WHEREAS, SB 478 (B. Greene) requires passage of an examination of knowlege relating to crane safety and practices and occupational safety standards before a crane operator is issued a license to operate a building crane; and,

WHEREAS, Statewide regulations of crane operations are necessary to ensure uniform requirements and safety throughout California; and

WHEREAS, The San Francisco Board of Supervisors favors regulation of crane operators who lift tons of building materials above busy streets; now, therefore, be it

/ / /

/ / /

FILE NO. _____ RESOLUTION NO. _____

RESOLVED, That the San Francisco Board of Supervisors supports SB 478, a measure regulating the certification of crane operators; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to the Mayor for transmission to the State Legislative Adovate for presentation by the latter to the members of the San Francisco delegation and other appropriate members of the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above described legislation.

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Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder
Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-89-34

JAN 30 1990
Date Approved

Mayor

FILE NO. 18-90-2 RESOLUTION NO. 75-90

[Stop Intersection]
DESIGNATING "STOP" INTERSECTION AT PARNASSUS AVENUE SHRADER STREET, NORTHEAST AND SOUTHWEST CORNERS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish
Parnassus Avenue and Shrader Streets, northeast and southwest corners, stopping Parnassus Avenue traffic (makes this an all-way STOP).

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JAN 30 1990

File No. 18-90-2

Date Approved

Mayor

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FILE NO. 18-89-15 RESOLUTION NO. 76-90

[Stop Intersection]
DESIGNATING "STOP" INTERSECTION AT GOLDEN GATE AVENUE AND LYON STREET, NORTHEAST AND SOUTHWEST CORNERS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish
Golden Gate Avenue and Lyon Street, northeast and southwest corners, stopping Golden Gate Avenue traffic (makes this an all-way STOP).

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Nelder Walker Ward

Noes: Supervisors Britt Maher

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-89-15

JAN 30 1990
Date Approved

Mayor

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FILE NO. 18-89-21 RESOLUTION NO. 77-90

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Union Street and Jones Street, northeast and southwest corners, stopping Union Street traffic (makes this an all-way STOP).

Reposa Way and Marietta Drive, southwest corner, stopping Reposa Way traffic.

Illinois Street and 16th Street, southeast and northwest corners, stopping Illinois Street traffic.

15th Street and Harrison Street, northeast and southwest corners (offset intersection); stopping 15th Street traffic.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-89-21

JAN 30 1990
Date Approved

Mayor

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FILE NO. 20-90-1 RESOLUTION NO. 78-90

[Traffic Regulations]
RESCINDING TRAFFIC REGULATION, PARNASSUS AVENUE.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below

Tow Away No Stopping Anytime - Rescind
Parnassus Avenue, north side, from Shrader Street to 10 feet east (10 foot zone).

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-90-1

JAN 30 1990
Date Approved

Mayor

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FILE NO. 20-89 16 RESOLUTION NO. 79-90

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Tow-Away No Stopping Anytime - Establish

Bayshore Boulevard, west side, from Paul Avenue to 330 feet south (330 foot zone).

Bayshore Boulevard, west side, from Paul Avenue to 230 feet north (230 foot zone).

Bayshore Boulevard, east side, from Paul Avenue to 150 feet south (150 foot zone).

Bayshore Boulevard, east side, from Paul Avenue to 315 feet north (315 foot zone).

Tow-Away No Stopping Anytime - Establish In Conjunction with the Proposed Loading Islands

San Jose Avenue, east side, from Geneva to 80 feet northerly (80 foot zone).

San Jose Avenue, west side, from Ocean Avenue to 570 feet southerly (570 foot zone).

San Jose Avenue, west side, from Ocean Avenue to 250 feet northerly (250 foot zone).

San Jose Avenue, east side, from Ocean Avenue to 80 feet northerly (80 foot zone).

San Jose Avenue, east side, between Ocean Avenue and Oneida Avenues (55 foot zone).

San Jose Avenue, east side, from Oneida Avenue to 140 feet southerly (140 foot zone).

San Jose Avenue, east side, from Santa Ynez Avenue to 230 feet southerly (230 foot zone).

San Jose Avenue, west side, from 90 feet south of Havelock Street to 400 feet southerly (400 foot zone, include Santa Ynez Avenue).

San Jose Avenue, west side, from Santa Rosa Avenue to 95 feet southerly (95 foot zone).

San Jose Avenue, west side, between Santa Rosa Avenue and Pilgrim Avenues (30 foot zone)

San Jose Avenue, west side, from Pilgrim Avenue to 60 feet northerly (60 foot zone).

San Jose Avenue, east side, from Santa Rosa Avenue to 60 feet southerly (60 foot zone).

San Jose Avenue, east side, from Santa Rosa Avenue to 190 feet northerly (190 foot zone).

San Jose Avenue, west side, from Randall Street to 150 feet northerly (150 foot zone).

San Jose Avenue, east side, between Randall and Brook Streets (210 foot zone).

San Jose Avenue, east side, from Randall Street to 50 feet northerly (50 foot zone).

San Jose Avenue, east side, from Randall Street to 450 feet southerly (450 foot zone).

San Jose Avenue, west side, from Randall Street to 400 feet southerly (400 foot zone).

Thirtieth Street, south side, from San Jose Avenue to 30 feet westerly (30 foot zone).

Thirtieth Street, north side, from San Jose Avenue to 20 feet westerly (20 foot zone).

Thirtieth Street, north side, from Church Street to 25 feet easterly (25 foot zone).

Thirtieth Street, north side, from Church Street to 10 feet westerly (10 foot zone).

Church Street, east side, from Thirtieth Street to 25 feet northerly (25 foot zone).

Church Street, west side, from Thirtieth Street to 20 feet northerly (20 foot zone).

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Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder
Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-89-16

JAN 30 1990
Date Approved

Mayor

FILE NO. 28-89-26 RESOLUTION NO. 80-90

(Emergency Work)

1/22/90
grh

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON JEFFERSON ST., BAKER TO BRODERICK STS.

WHEREAS, The existing sewer is damaged due to the earthquake and results in hazards to the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of the Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Jefferson St., Baker to Broderick Streets. The cost of the work is estimated at $146,930.00 Funds are available in Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
28-89-26

JAN 30 1990
Date Approved

Mayor

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FILE NO. 64-90-1

RESOLUTION NO. 81-90

RO #9180

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 1212 MARKET STREET FOR THE CONTROLLER'S OFFICE.

RESOLVED, In accordance with the recommendation of the Controller and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Graham Investment Limited as Lessor, for a portion of the mezzanine, located at 1212 Market Street, San Francisco, California, which comprises an approximate area of 950 square feet for offices for the Controller's Information Services Division.

The lease, on a month-to-month basis, shall commence January 1, 1990 for a period not to exceed six months at a rental of $1,045 per month.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

RECOMMENDED:

Samuel D. Yockey per
Controller

Acting Director of Property

1280

$6,270.00 Available
Appropriation No.
08-150 09-02-02 1460 315101

Samuel D. Yockey per
Controller

JAN 08 1990

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-1

JAN 30 1990
Date Approved

Mayor

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FILE NO. 64-90-2 RESOLUTION NO. 82-90

RO #9178

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 1212 MARKET STREET FOR THE EMPLOYEES' RETIREMENT SYSTEM.

RESOLVED, In accordance with the recommendation of the General Manager, Employees' Retirement System and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Graham Investment Limited as Lessor, for Suites B and G in the lower arcade at 1212 Market Street, San Francisco, California, which comprises an approximate area of 1,427 square feet for storage area for the Employees' Retirement System.

The lease shall commence December 16, 1989 and shall end December 31, 1990 at a rental of $856 per month.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

RECOMMENDED:

Pamela Levecque for Clare M. Murphy
General Manager
Employees' Retirement System

$10,700.00 Available
Appropriation No.
24-061 44-03-00 1460 380584

Acting Director of Property

Samuel D. Yockey
Controller

JAN 08 1990

1278

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 64-90-2

JAN 30 1990
Date Approved

Mayor

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FILE NO. 93-90-2 RESOLUTION NO. 83-90

Office of Mayor
(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH OPERATING ENGINEERS LOCAL UNION NO. 3.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Operating Engineers Local Union No. 3; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Operating Engineers Local No. 3, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-90-2

JAN 30 1990
Date Approved

Mayor

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FILE NO. 93-90-3 RESOLUTION NO. 84-90

Office of Mayor
(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH DEPUTY SHERIFF'S ASSOCIATION OF SAN FRANCISCO, INC.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Deputy Sheriff's Association of San Francisco, Inc.; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Deputy Sheriff's Association of San Francisco, Inc., previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-90-3

JAN 30 1990
Date Approved

Mayor

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AS AMENDED IN COMMITTEE 1/22/90

FILE NO. 146-89-68 RESOLUTION NO. 85-90

[Grant - Federal Funds]
AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS OFFICE, TO ACCEPT AND EXPEND AS SUB-GRANTEE, IN COLLABORATION WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM AS PRIME GRANTEE, A GRANT FROM THE FEDERAL PUBLIC HEALTH SERVICES FOR THE PERIOD OF JANUARY 1, 1990 TO DECEMBER 31, 1990, IN AN AMOUNT OF $591,807, FOR THE PROVISION OF PRIMARY HEALTH SERVICES AND SUBSTANCE ABUSE SERVICES TO HOMELESS INDIVIDUALS AND ADDING A PROVISION FOR MATCHING FUNDS IN THE AMOUNT OF $334,214, WITH $167,208 OF THE MATCHING FUNDS PROVIDED FOR THE PERIOD OF JANUARY 1, 1990 TO JUNE 30, 1990, AND THE REMAINING MATCHING FUNDS TO BE PROVIDED FOR THE PERIOD OF JULY 1, 1990 TO DECEMBER 31, 1990.

GJ 1/22

WHEREAS, The Stewart B. McKinney Homeless Assistance Act was extended through Fiscal Year (FY) 1990 with the enactment of Public Law 100-628 on November 7, 1988; and

WHEREAS, This Act extends the authority of Section 340(a) of the Public Health Services (PHS) Act which authorizes the award of grants for the purpose of providing primary health services and substance abuse services to homeless individuals; and

WHEREAS, THe Department of Public Health, City and County of San Francisco, is a current recipient of such funds; and

WHEREAS, The homeless residents of San Francisco continue to require primary health services and substance abuse services for which there are no other identified resources; and

WHEREAS, Conditions of the grant require local matching funds, which are also need to maintain the existing level of service; and

WHEREAS, The Health Commission has authorized the Department to accept and expend these funds; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Homeless Office, to accept and expend, as a sub-grantee in collaboration with the San Francisco Community Clinic Consortium as prime grantee, a grant from the Federal Public Health Services for the period of January 1, 1990 to December 31, 1990 in an amount of $591,807 for the provision of primary health services and substance abuse services to homeless individuals and authorizes the Department of Public Health, Homeless Office to provide for matching funds in the amount of $334,214, with $167,208 of the matching funds provided for the period of January 1, 1990 to June 30, 1990, and the remaining matching funds to be provided for the period of July 1, 1990 to December 31, 1990.

GJ 1/22

RECOMMENDED:

(See File for Departmental Signature)
DAVID WERDEGAR, M.D., M.P.H.
Director of Health

APPROVED:

(See File for Dept. Signature)
HEALTH COMMISSION

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Public Health

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder
Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-89-68

JAN 30 1990

Date Approved

Mayor

FILE NO. 174-90-2 RESOLUTION NO. 86-90

[Board of Supervisors - Crane Safety Task Force

ESTABLISHING A TASK FORCE ON CRANE SAFETY AND TO PRESENT FINDINGS AND RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

WHEREAS, The fall of a highrise construction crane at California and Kearney Streets in the Financial District of San Francisco caused a tragic loss of lives, serious injuries, and damages to surrounding buildings; and

WHEREAS, The Board of Supervisors expresses its sincere condolences to all who have suffered physically and emotionally from the fatal crane accident of November 28, 1989; and

WHEREAS, The certification and safe operation of highrise construction cranes is of state and local concern and the Board of Supervisors believes that current state inspection and other safety requirements are dangerously inadequate; and

WHEREAS, The State of California preempts local government jurisdiction over most crane safety laws and regulations, but is negligent in meetings its duty to provide for the public safety, and leaves local governments with only limited enforcement powers, oversight, advocacy, and litigation; and

WHEREAS, State preemption in the field of crane safety policy prevents the Board of Supervisors from enacting an ordinance imposing severe penalties against crane owners and operators, including suspensions from operating in the City and County of San Francisco for specified lengths of times, and from imposing other essential safety requirements; and

WHEREAS, The Board of Supervisors finds it necessary to establish a Task Force on Crane Safety to identify specific legislative proposals the City and County of San Francisco can advocate on its behalf before the California Legislature, and to

WHEREAS, The Board of Supervisors favor, generally, additional future state legislation to strengthen inspection and enforcement of cranes, the certification of crane operators, and all suitable controls to improve crane safety; and, be it

RESOLVED, That the Board of Supervisors hereby establishes a Task Force on Crane Safety to monitor state legislative activity in the area of crane safety, to assess Cal-OSHA effectiveness in its jurisdiction over crane safety and operator certification, and to report to the Board of Supervisors its recommendations for future actions to be taken by the City and County of San Francisco to promote crane safety; and, be it

FURTHER RESOLVED, The Task Force on Crane Safety shall consist of five members selected for their backgrounds in the fields of building inspection, crane safety, crane operation, and public interest advocacy, and shall present a report on its findings and recommendations to the Clerk of Board of Supervisors upon the dissolutionment of the Task Force six months from its date of commencement.

SUPERVISOR RICHARD D. HONGISTO JANUARY 23, 1990

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Adopted on date of introduction
Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher
Nelder Walker Ward

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
174-90-2

JAN 30 1990
Date Approved

Mayor

FILE NO. 219-89-9 RESOLUTION NO. 87-90

(Contract or Agreement)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR MODIFYING THE INTERSECTION OF HOLLOWAY AVENUE AND 19TH AVENUE IN THE CITY AND COUNTY OF SAN FRANCISCO TO IMPROVE PEDESTRIAN SAFETY.

WHEREAS, 19th Avenue is State Route 1 and is under the jurisdiction of the State of California Department of Transportation; and

WHEREAS, The intersection of Holloway and 19th Avenues in the vicinity of San Francisco State University has experienced a high number of pedestrian accidents; and

WHEREAS, The State of California Department of Transportation hereinafter referred to as "State" and the City and County of San Francisco hereinafter referred to as "City" wish to modify the existing intersection at Holloway and 19th Avenues to improve pedestrian safety; and

WHEREAS, Said improvements consist of modifying traffic control signals and safety lighting, performing roadwork, widening 19th Avenue, relocating and/or replacing landscape facilities and relocating bus stop sign; and

WHEREAS, San Francisco State University will donate the necessary right-of-way for the project; and

WHEREAS, City's share of the project would be 50% of total costs, but in no event be more than $54,000; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works and the Chief Administrative Officer to enter into a cooperative agreement with the State of California Department of Transportation for modifying the intersection of Holloway Avenue and 19th Avenue in the City and County of San Francisco to improve pedestrian safety.

Adopted - Board of Supervisors, San Francisco January 29, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 219-89-9

JAN 30 1990
Date Approved

Mayor

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AMENDMENT OF THE WHOLE
2/5/90

FILE NO. 170-90-1

RESOLUTION NO. 88-90

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: PUBLIC SAFETY IMPROVEMENTS TO BUILDINGS OWNED BY THE CITY AND COUNTY OF SAN FRANCISCO, INCLUDING EARTHQUAKE REPAIRS AND EARTHQUAKE HAZARDS REDUCTION, ASBESTOS ABATEMENT, PROVIDING ACCESS FOR THE DISABLED, ALL RELATED TO PUBLIC SAFETY TO BUILDINGS OWNED BY THE CITY AND COUNTY OF SAN FRANCISCO, INCLUDING RELATED ACQUISITION, CONSTRUCTION AND RECONSTRUCTION NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSE, THAT THE ESTIMATED COST OF THREE HUNDRED THIRTY-TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($332,400,000) FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS IN TWO OR MORE SERIES; PROVIDED, HOWEVER, THAT NO MORE THAN SIXTY-FIVE MILLION DOLLARS ($65,000,000) OF SAID BONDED INDEBTEDNESS SHALL BE INCURRED IN ANY SINGLE FISCAL YEAR AND PROVIDED, FURTHER, THAT THE AUTHORIZATION IN THE AMOUNT OF THREE HUNDRED THIRTY-TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($332,400,000) WILL BE REDUCED BY THE AMOUNT OF THE ACTUAL POST-AUDIT RECEIPT OF FEMA OR STATE OF CALIFORNIA GRANTS FOR EARTHQUAKE REPAIRS AND HAZARDS REDUCTION; AUTHORIZING AND DIRECTING THE CHIEF ADMINISTRATIVE OFFICER AND THE CONTROLLER TO MONITOR THE ISSUANCE OF BONDS AND THE ACTUAL POST-AUDIT RECEIPT OF FEMA OR STATE OF CALIFORNIA GRANTS FOR EARTHQUAKE REPAIRS AND HAZARDS REDUCTION AND TO TAKE ANY APPROPRIATE ACTION SO THAT THE BONDS ISSUED WILL NOT DUPLICATE FEMA OR STATE OF CALIFORNIA GRANTS FOR EARTHQUAKE REPAIRS AND HAZARDS REDUCTION.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

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Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: Public safety improvements to buildings owned by the City and County of San Francisco, including earthquake repairs and earthquake hazards reduction, asbestos abatement, providing access for the disabled, all related to public safety to buildings owned by the City and County of San Francisco, including related acquisition, construction and reconstruction necessary or convenient for the foregoing purpose, that the estimated cost of Three Hundred Thirty-two Million Four Hundred Thousand Dollars ($332,400,000) for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness in two or more series; provided, however, that no more than Sixty-five Million Dollars ($65,000,000) of said bonded indebtedness shall be incurred in any single fiscal year and provided, further, that the authorization in the amount of Three Hundred Thirty-two Million Four Hundred Thousand Dollars ($332,400,000) will be reduced by the amount of the actual post-audit receipt of FEMA or State of California grants for earthquake repairs and hazards reduction; authorizing and directing the Chief Adminstrative Officer and the Controller to monitor the issuance of bonds and the actual post-audit receipt of FEMA or State of California grants for earthquake repairs and hazards reduction and to take any appropriate action so that the bonds issued will not duplicate FEMA or State of California grants for earthquake repairs and hazards reduction.

Section 2. The estimated cost of said municipal improvements is Three Hundred Thirty-two Million Four Hundred Thousand Dollars

($332,400,000) and the cost of said improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefore by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed Three Hundred Thirty-two Million Four Hundred Thousand Dollars ($332,400,000).

Section 3. The Chief Administrative Officer and the Controller are each hereby authorized and directed to monitor the issuance of said bonds and the actual post-audit receipt of FEMA or State of California grants for earthquake repairs and hazards reduction and to take any appropriate action so that the purposes of the foregoing proposition are accomplished and that no bonds are issued that have been or will be duplicated by said grants.

Section 4. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker

Noes: Supervisors Hallinan

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 170-90-1

FEB 7 1990
Date Approved

Mayor

FILE NO. 1-90-6 RESOLUTION NO. 89-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sharon B. Duvall, member, Airports Commission,
February 21 - 25;
Michael Hennessey, Sheriff,
March 28 - 30;
Michael P. Huerta, Executive Director, Port,
February 2 - 11;
Julia I. Lopez, General Manager, Department of Social Services,
February 1 - 2;
Rodel E. Rodis, President, Public Utilities Commission,
January 24 - February 4;
Donald R. Stephens, member, Airports Commission,
February 8 - 12;
Mrs. Melvin M. Swig, member, War Memorial Board of Trustees,
January 26 - February 4 and February 8 - 10;
L.A. Turpen, Director of Airports,
March 7 - 9;
H. Welton Flynn, member, Public Utilities Commission,
January 25 - 29, 1990

7335a
ejp

Adopted on date of introduction
Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-90-6

FEB 7 1990
Date Approved

Mayor

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FILE NO. 4-90-2 RESOLUTION NO. 90-90

[Resolution Commending San Francisco Examiner sportswriter Al Corona]

COMMENDING SAN FRANCISCO EXAMINER SPORTSWRITER AL CORONA UPON HIS RETIREMENT FOR HIS 42 YEARS OF COVERING SAN FRANCISCO SPORTS FROM THE PREP LEVEL TO THE PROS AND FOR THE NUMEROUS MEMORABLE MOMENTS HE HAS HELPED CAPTURE FOR THE CITY'S SPORTS FANS.

WHEREAS, Mr. Corona has covered two generations of athletes ranging in level from high school to professional sports during his 42 years of sportswriting for the San Francisco News, the Call-Bulletin and the Examiner; and,

WHEREAS, He has always availed himself to projects benefiting the City's youth, including membership in the Shriners' Hospital for Crippled Children; and,

WHEREAS, As a founding committee member of the San Francisco Prep Sports Hall of Fame, he has faithfully promoted high school sports and the young athletes who become tomorrow's superstars; and,

WHEREAS, He has been honored for his reportage of the Shriners' North-South High School Football All-Star Classic, California's premiere prep sports event, dating back to its origination in 1952; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco warmly congratuates and gratefully commends Mr. Al Corona for his distinguished career of chronicling and examining San Francisco sports and the delight and information he has imparted in doing so.

SUPERVISOR NELDER

Adopted on date of introduction
Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-90-2

FEB 7 1990
Date Approved

Mayor

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FILE NO. 12-90-1 RESOLUTION NO. 91-90

[State Legislation - Foster Care]

MEMORALIZING THE CALIFORNIA LEGISLATURE TO ADOPT ASSEMBLY BILL 1060 TO IMPLEMENT A PAYMENT PROGRAM FOR FOSTER CARE TO ENCOURAGE THE PLACEMENT OF CHILDREN WITH THEIR RELATIVES

WHEREAS, California law now provides for Aid to Families with Dependant Children-Foster Care (AFDC FC) to children in need of 24 hour out-of-home care whose own families are unable or willing to care for them, and who are in need of temporary or long-term substitute parenting; and

WHEREAS, Existing state law differentiates between the federally funded AFDC-FC program and the state-only foster care program, whereby the federally-funded AFDC-FC program provides benefits to children who were receiving benefits or are eligibile for AFDC-Family Group (AFDC-FG) prior to a judicial foster care placement, and California's state-only foster care program is for foster children who do not meet the federal criteria; and

WHEREAS, The funding of the two programs are also completely different, whereby the federal AFDC-FC program is funded 50% federally, 47.5% state, 2.5% county, and the state-only program is funded 95% state, 5% county; and

WHEREAS, The federal AFDC-FC program prescribes payment to relatives equal to that of non-relatives, while the state-only foster care program does not allow for placement with a relative; and

WHEREAS, It has been the policy of the City and County of San Francisco to encourage the reunion of foster children with their birth parents and to seek changes in California law to equalize foster care payments to relatives and non-relatives;

WHEREAS, Assembly Bill 1060 would help to achieve the foster care goals of the City and County of San Francisco by eliminating the requirement in the state-only foster care program that the child must be placed with a non-relative guardian in order to be eligibile for the state-only program; and

WHEREAS, Assembly Bill 1060 further meets the needs of children and San Francisco's foster care program by its declaration (1) that the Legislature's intent to place foster care children in the least restrictive most family-like setting in close proximity to the parent's home, (2) that long term foster care in a home of a relative may be considered a permanent placement plan for a child whose return to his or her own home is not appropriate or not possible, and (3) that the current policy of disparate payments to relatives and non-relatives is not in the best interest of the foster child; and, now be it

RESOLVED, That the City and County of San Francisco hereby endorses Assembly Bill 1060 and calls upon the California Legislature and Governor to work towards its early enactment; and, be it further

RESOLVED, That the Clerk of the Board of Supervisors transmit a a copy of this resolution to the Legislative Agent for the City and County of San Francisco, to legislators representing the City and County in the State Legislature, and to the Governor.

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SUPERVISORS HONGISTO, BRITT, KENNEDY FEBRUARY 5, 1990

Adopted on date of introduction
Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No. FEB 7 1990

12-90-1 Date Approved

Mayor

FILE NO. 42-90-4 RESOLUTION NO. 92-90

[STREET CLOSING]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POWELL STREET.

WHEREAS, THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS RECEIVED AN APPLICATION FOR THE TEMPORARY CLOSING OF POWELL STREET ON MONDAY, FEBRUARY 19, 1990 FOR THE 14TH ANNUAL PENNY PITCH CONTEST TO HELP RAISE FUNDS FOR ST. ANTHONY'S DINING ROOM; AND

WHEREAS, THE REQUEST WAS RECEIVED TOO LATE TO HANDLE PURSUANT TO THE PROVISIONS OF SECTION 2.70-1 OF THE SAN FRANCISCO ADMINISTRATIVE CODE; AND

WHEREAS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF TRAFFIC ENGINEERING, THE FIRE DEPARTMENT, THE POLICE DEPARTMENT, THE MUNICIPAL RAILWAY, THE DEPARTMENT OF CITY PLANNING AND THE DEPARTMENT OF PUBLIC HEALTH HAVE NO OBJECTION TO THE PROPOSED TEMPORARY STREET CLOSING; NOW, THEREFORE BE IT

RESOLVED, THAT PERMISSION IS GRANTED TO CLOSE TO VEHICLULAR TRAFFIC THE FOLLOWING STREET; PROVIDED, HOWEVER, THAT INTERSECTIONS REMAIN OPEN;

POWELL STREET, BETWEEN COLUMBUS AND UNION, ON MONDAY, FEBRUARY 19, 1990, FROM 11:00 A.M. TO 4:00 P.M. FOR THE 14TH ANNUAL PENNY PITCH CONTEST:

AND, BE IT

FURTHER RESOLVED, THAT AT ALL TIMES DURING THE PERIOD AUTHORIZED FOR THE TEMPORARY CLOSING AND OCCUPANCY OF SAID STREET, SUCH PERMISSION IS GRANTED SUBJECT TO THOSE CONDITIONS CONTAINED IN SECTION 2.71 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, WHICH, BY REFERENCE, ARE INCORPORATED HEREIN AND MADE A PART OF HEREOF AS THOUGH FULLY SET FORTH.

Adopted on date of introduction
Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-90-4

FEB 7 1990
Date Approved

Mayor

DOCUMENTS DEPT.

FEB 16 1990

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FILE NO. 168-90-1 RESOLUTION NO. 93-90

[San Francisco Ice Rink]

URGING THE MAYOR TO URGE THE PARK AND OPEN SPACE ADVISORY COMMITTEE TO CONSIDER THE ACQUISITION OF THE SAN FRANCISCO ICE RINK OR ERECTION OF AN ICE RINK WITH PARK AND OPEN SPACE FUNDS, AND TO URGE THE RECREATION AND PARK COMMISSION TO PRIORITIZE ESTABLISHING AN ICE RINK RECREATION CENTER; RESCINDING PRIOR RESOLUTION (File 288-89-1)

WHEREAS, Supervisor Kennedy on 11 December 1989 called for a hearing to consider proposals to retain the San Francisco Ice Rink; and

WHEREAS, The Human Services Committee of the Board of Supervisors held a hearing on this matter on 11 January 1990 wherein a resolution, sponsored by Supervisor Kennedy and joined by Supervisors Alioto and Gonzalez, was prepared in and reported out of committee with recommendation; and

WHEREAS, This Board of Supervisors adopted the resolution on 22 January 1990; and

WHEREAS, The sponsors of the resolution have discovered an error in the resolution; and

WHEREAS, The resolution should have read as follows:

WHEREAS, The San Francisco Ice Rink has been in operation at 1557 48th Avenue for sixty-two (62) years serving the community as a recreation center; and

WHEREAS, The San Francisco Ice Rink has provided an inexpensive service to our citizens and given thousands the opportunity to experience an exciting, healthy sport; and

WHEREAS, The San Francisco Ice Rink is the only ice skating facility operating in the City and County of San Francisco; and

WHEREAS, The youth of the City are in need of recreational opportunities; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Park and Open Space Advisory Committee to consider the acquisition of the San Francisco Ice Rink or erection of an ice rink with Park and Open Space Funds; now, therefore, be it

RESOLVED, That the Board of Supervisors reaffirms that it urges the Mayor to urge the Park and Open Space Advisory Committee to consider the acquisition of the San Francisco Ice Rink or erection of an ice rink with Park and Open Space Funds; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Park Commission to prioritize establishing an ice rink recreation center in the City and County of San Francisco; and be it

FURTHER RESOLVED, That the prior resolution (File 288-89-1) adopted on 22 January 1990 is hereby rescinded.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
168-90-1

FEB , 1990
Date Approved

Mayor

FILE NO. 48-90-1 RESOLUTION NO. 94-90

RO #9177

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF STATE FARM INSURANCE (INSURED, JODIE FREID) IN THE SUM OF NOT TO EXCEED $5,900.00

WHEREAS, State Farm Insurance (Insured, Jodie Freid) has filed a claim against the City & County of San Francisco for property damages and personal injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment not to exceed $5,900.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of not to exceed $5,900.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAMUEL YOCKEY
Controller

01 001 97 09 90
309674 1450 $5,900.00

JAN 08 1990

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

Richard Evans, Director

APPROVED:

Rudolf Nothenberg
Chief Adminstrative Office

Adopted - Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker

Absent: Supervisors Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-1

FEB 7 1990
Date Approved

Mayor

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FILE NO. 146-90-8 RESOLUTION NO. 95-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $6,407,658 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTINUE TO FUND THE AIDS PREVENTION AND SURVEILLANCE PROJECT; PLACING $105,000 ON RESERVE.

GJ 2/5

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $6,407,658 from the Department of Health and Human Services to continue to fund the AIDS Prevention and Surveillance Project for the residents of San Francisco; and, be it

GJ 2/5

FURTHER RESOLVED, That funds for outside consultant services totaling $105,000 be reserved pending selection of contractors and to be released by the Governmental Operations Committee of the Board of Supervisors.

RECOMMENDED: David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 23 1990

Carol Williams
MAYOR'S OFFICE

Adopted—Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, [redacted]

Noes: Supervisors [redacted]

Absent Supervisors: Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

146-90-8
File No.

FEB 7 1990
Approved

Mayor

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FILE NO. 195-90-1

AS AMENDED IN COMMITTEE
1/17/90

RESOLUTION NO. 96-90

[Proposition 52 Project Siting]

DESCRIBING THE SITING OF THE CITY'S PROPOSITION 52 WORK FURLOUGH AND MEDICAL/PSYCHIATRIC FACILITY PROJECTS, ORIGINALLY SET FORTH IN RESOLUTION NO. 800-89 OF THE BOARD OF SUPERVISORS, AND CLARIFYING THAT THE NEW SERVICES BUILDING PROJECT AND SAN BRUNO JAIL CAPITAL IMPROVEMENT PROJECT SET FORTH IN THAT RESOLUTION WILL PROCEED ONLY IF SUFFICIENT PROPOSITION 52 FUNDS REMAIN.

WHEREAS, The City and County's Jail System is found to be in need of extensive repair and operational improvements; and

WHEREAS, It is the desire of the City and County to house and process its arrestees in a safe, and efficient jail system that is consistent with community standards; and

WHEREAS, It is the policy of the City and County to incarcerate its citizens only to a degree consistent with public safety and the need to ensure arrestees' appearance in court; and

WHEREAS, The City and County is eligible to receive state bond monies under Proposition 52 for jail construction and renovation; and

WHEREAS, by resolution No. 800-89, the Board of Supervisors authorized the City and County to proceed with five projects to be funded pursuant to Proposition 52, namely (1) an expanded Work Furlough facility, (2) improvements to fire, health and life safety systems at the hall of justice, (3) a long-term medical/psychiatric plan for prisoners at the hall of justice, (4) a new services building at the San Bruno jail complex, and (5) life and safety capital projects at the San Bruno jail complex; and

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WHEREAS, Acquiring a new site for an expanded Work Furlough facility could require more time in order to satisfy enviornmental, legal and community concerns than is available under Proposition 52; and

WHEREAS, The City and County owns property which now serves as a parking lot on Seventh Street in San Francisco between Harrison and Bryant Streets; and

WHEREAS, The City and County's Jail System needs a new medical/psychiatric facility which can be more efficiently constructed in a new building than by renovating the Hall of Justice; and

WHEREAS, Architects have advised the City and County that it is feasible to construct on the site located on Seventh Street in San Francisco between Harrison and Bryant Streets a new building to house an expanded Work Furlough facility, a new Medical/Psychiatric facility and replacement parking for that which presently is available on the site; and

WHEREAS, Arrested persons in need of medical care can be treated more efficiently if the medical/psychiatric facility is located immediately adjacent to the booking area of the Sheriff's Department; and

WHEREAS, It appears from preliminary cost estimates that a new building to house the expanded Work Furlough project and the new Medical/Psychiatric facility, along with the projects aimed at improving the fire, health and life safety systems at the Hall of Justice, may consume all of funds available to the City under Proposition 52; now, therefore, be it

RESOLVED, That this Board of Supervisors does authorize the Chief Administrative Officer, the Director of Public Works, and

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the Sheriff to proceed with all steps necessary to obtain Proposition 52 funding for the following:

1. An expanded Work Furlough facility capable of housing all current and proposed programs for sentenced prisoners on a furlough status, at a site owned by the City and County on Seventh Street in San Francisco between Harrison and Bryant Streets, following public hearings and notification to the residents and merchants in the immediate surrounding area of the proposed site; and

2. Projects directed at upgrading fire, health, and life safety systems at the Hall of Justice jail in conjunction with the Federal Court Consent Decree; and

3. A new medical/psychiatric facility to include a booking intake area for the Sheriff's Department at a site owned by the City and County on 7th Street in San Francisco between Harrison and Bryant Streets, to fulfill the City and County's long term medical/psychiatric service plan for the prisoners at the Hall of Justice jail which satisfies the conditions of the Consent Decree; and

4. To the extent any Proposition 52 funds remain after the previous projects are funded, a services building(s) for the County Jail #3 complex which would contain such services as: a new heating plant,

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electrical services, laundry, kitchen, and associated operational space; and

5. To the extent any Proposition 52 funds remain after the previous projects are funded, life and safety capital improvement projects at the County Jail #3 complex at San Bruno.

and be it

FURTHER RESOLVED, That it is the intent and desire of the Board of Supervisors that all inmates living in the work furlough facility referred to in subparagraph one of the preceding paragrpah shall be enrolled in and actively participating in the Work Furlough Program.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
195-90-1

FEB 2 1990

Date Approved

Mayor

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FILE NO. 207-88-2.3 RESOLUTION NO. 97-90

(Purchase of Controlled Substances)

MEMORIALIZING THE MAYOR TO REQUEST THE CHIEF OF POLICE TO TAKE SUCH STEPS AS ARE NECESSARY TO SECURE THE ENFORCEMENT OF LAWS PROHIBITING THE PURCHASE OF CONTROLLED SUBSTANCES.

WHEREAS, Drug dealing has become a serious problem in many neighborhoods in San Francisco including the Ocean View district; and

WHEREAS, Residents have complained to police and other City agencies about individuals who come from outside San Francisco to these neighborhoods to purchase controlled substances; and

WHEREAS, The purchase of controlled substances is unlawful under the laws of the state of California; and

WHEREAS, The purchase of drugs in San Francisco neighborhoods undermines efforts to retrieve the neighborhoods from criminal elements and protect our young people from the deleterious influence of drug peddlars; and

WHEREAS, The effective enforcement of the laws against the purchase of drugs could protect these neighborhoods from the unwanted intrusion of outsiders seeking to engage in illegal activities; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to request the Chief of Police to detail sufficient personnel and take such other steps that are necessary to secure the enforcement of laws prohibiting the purchase of controlled substances and to discourage outsiders from coming into city neighborhoods to purchase drugs.

Adopted - Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker

Absent: Supervisors Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 207-88-2.3

FEB 7 1990
Date Approved

Mayor

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FEB 16 1990

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FILE NO. 288-89-1 RESOLUTION NO. 98-90

[San Francisco Ice Rink]

URGING THE MAYOR TO URGE THE PARK AND OPEN SPACE ADVISORY COMMITTEE TO CONSIDER THE ACQUISITION OR ERECTION OF AN ICE RINK WITH PARK AND OPEN SPACE FUNDS, AND TO URGE THE RECREATION AND PARK COMMISSION TO PRIORITIZE ESTABLISHING AN ICE RINK RECREATION CENTER.

WHEREAS, The San Francisco Ice Rink has been in operation at 1557-48th Avenue for sixty-two (62) years serving the community as a recreation center; and

WHEREAS, The Ice Rink is in such a condition that the building will soon need to be demolished and rebuilt if it is to be used as an ice rink in the future; and

WHEREAS, The Ice Rink has provided an inexpensive service to our citizens and given thousands the opportunity to experience an exciting, healthy sport; and

WHEREAS, The Ice Rink is the only ice skating facility operating in the City and County of San Francisco; and

WHEREAS, The youth of the City are in need of recreational opportunities; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Park and Open Space Advisory Committee to consider the acquisition or erection of an ice rink with Park and Open Space Funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Park Commission to prioritize establishing an ice rink recreation center in the City and County of San Francisco.

Adopted - Board of Supervisors, San Francisco January 22, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Kennedy Nelder Walker

Absent: Supervisors Alioto Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 288-89-1

Date Approved

Mayor

February 5, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 288-89-1

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Amendment of the Whole 1/11/90

FILE NO. 13-89-17 RESOLUTION NO. 99-90

[Suspending All War-Related U.S. Economic & Military Aid to El Salvador]

URGING THE UNITED STATES OF AMERICA TO IMMEDIATELY SUSPEND ALL WAR-RELATED ECONOMIC AND MILITARY AID TO THE GOVERNMENT OF EL SALVADOR; URGING AN INTERNATIONAL CONSUMER BOYCOTT OF ALL SALVADORAN COFFEE PRODUCTS AND URGING LETTERS OF SUPPORT.

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WHEREAS, The El Salvadoran Government has acknowledged the responsibility of its military for the recent assassinations of priests, a Salvadoran woman and her child at the National Jesuit University, and these are only the most recent of barbaric acts to be committed by agents of the Salvadoran Government and Arena party in a civil war that has killed over 60,000 civilians since 1980; and,

WHEREAS, The current government of El Salvador is engaged in a campaign to destroy religious freedom and silence churches in El Salvador; and

WHEREAS, Bombings and assassinations of labor union leaders in El Salvador have dramatically increased; and,

WHEREAS, Recently passed censorship and so-called "anti-terrorist" legislation in El Salvador eliminates any meaningful freedom of speech and civil liberties; and,

WHEREAS, Economic and military support for the current government of El Salvador is support for tyranny, torture, and murder; and,

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WHEREAS, The two main sources of support enabling the government of El Salvador to continue its human rights violations are United States economic and military aid and revenues from Salvadoran coffee sales; and,

WHEREAS, United States aid to El Salvador should be spent at home to meet community needs such as homelessness, AIDS and drug treatment programs and education; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors joins in the call in urging the United States of America to immediately suspend all war-related economic and military aid to the government of El Salvador; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors further urges an international consumer boycott of all Salvadoran coffee products; and, be it

2/5/90
jb

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges all concerned citizens to write letters of support for this position to our representatives in Congress; and, be it

FURTHER RESOLVED, That this resolution be transmitted to his Honor, the Mayor, with the request that he transmit same to the San Francisco members of the House of Representatives, the United States Senators from the State of California and the San Francisco Legislative Representative in Washington, D.C., with the direction to take all actions necessary and appropriate to carry out the intent of his resolution as speedily as possible.

SUPERVISORS GONZALEZ, ALIOTO, WALKER

Adopted - Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker

Noes: Supervisors Hsieh Maher

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-89-17

FEB 1 1990

Date Approved

Mayor

FILE NO. 1-90-7 RESOLUTION NO. 100-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Wendy Nelder, member, Board of Supervisors,
February 15 - 19;
Adrian Bermudez, Jr., member, Human Rigths Commission,
February 22 - March 3;
Kenneth E. Dowlin, City Librarian,
February 21 - 25;
Sharon B. Duvall, member, Airports Commission,
February 21 - 25;
Louise Renne, City Attorney,
January 25 - 29;
Donald R. Stephens, member, Airports Commission,
February 8 - 12, 1990.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-90-7

FEB 15 1990
FEB 15 1990
Date Approved

Mayor

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FILE NO. 12-90-4 RESOLUTION NO. 101-90

[SUPPORTING ASSEMBLY BILL 2603]

URGING ENACTMENT OF THE OILSPILL PREVENTION AND RESPONSE ACT, ASSEMBLY BILL 2603, INTRODUCED INTO THE CALIFORNIA STATE LEGISLATURE BY ASSEMBLY MEMBER TED LEMPERT.

WHEREAS, Assembly Member Ted Lempert, on September 6, 1989, proposed Assembly Bill 2603 for consideration by the State Legislature during its 1990 legislative year; and

WHEREAS, Assembly Bill 2603 would enact the Oilspill Prevention and Response Act; and

WHEREAS, Assembly Bill 2603 would create an Office of Oilspill Response, in the Department of Fish and Game, under the direction of an Administrator appointed by the Director of the Department; and

WHEREAS, Assembly Bill 2603 would require the State Lands Commission to adopt various rules, regulations, guidelines, and leasing policies to help minimize the possibility of an oilspill affecting the California coast; and

WHEREAS, Assembly Bill 2603 would create an Oilspill Prevention and Response Fund, to help insure that the State of California is prepared and able to promptly and properly respond to any oilspill that may occur; and

WHEREAS, Assembly Bill 2603 would require the State Lands Commission to enter into discussions with Alaska, Washington, and Oregon, for the purpose of developing an interstate compact regarding oil transport by tanker, so as to reduce the risk to the California coast of an oilspill; and

WHEREAS, the passage of the Oilspill Prevention and Response Act, as contained in Assembly Bill 2603, would be of significant advantage to the City and County of San Francisco, and to all residents of the California coast, and to the State of California in its entirety; and

WHEREAS, the Board of Supervisors in San Francisco strongly believes that Assembly Bill 2603 should be enacted into law; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges that the Oilspill Prevention and Response Act, as proposed by Assembly Member Ted Lempert as Assembly Bill 2603, dated September 6, 1989, be enacted into law.

(Supervisor Alioto)

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Adopted on date of introduction
Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-90-4

FEB 15 1990
Date Approved

Mayor

FILE NO. 13-90-6 RESOLUTION NO. 102-90

[WETLAND OF INTERNATIONAL IMPORTANCE]

DESIGNATING SAN FRANCISCO BAY AS A WETLAND OF INTERNATIONAL IMPORTANCE.

WHEREAS, In 1971 a worldwide convention of wetlands created a protocol called "The Convention on Wetlands of International Importance Especially as Waterfowl Habitat (also known as the Ramsar Convention);" and

WHEREAS, The protocol was signed by the United States on September 13, 1985, accepted by the Senate and ratified by President Ronald Reagan on November 10, 1988; and

WHEREAS, The Ramsar Convention allows signatory nations to nominate sites as a Wetland of International Importance; and

WHEREAS, The Save the San Francisco Bay Association and the Audobon Society have requested the San Francisco Wetlands System be nominated; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges nomination of the San Francisco Bay Wetlands System as a Wetlands of International Importance to the Federal Government; and be it

FURTHER RESOLVED, That the California Department of Fish and Game and the California Resources Agency are requested to support this nomination.

(Supervisor Alioto)

Adopted on date of introduction
Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-6

FEB 15 1990
FEB 15 1990
Date Approved

Mayor

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FEB 28 1990
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FILE NO. 92-90-5 RESOLUTION NO. 103-90

[Integrated Waste Management & Recycling Board]

URGING APPOINTMENT OF WESLEY CHESBRO TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT AND RECYCLING BOARD

WHEREAS, Wesley Chesbro, a Supervisor from the County of Humboldt, has shown great enthusiasm and interest in seeking practical solutions to solid waste problems; and

WHEREAS, Supervisor Chesbro is seeking appointment to the California Integrated Waste Management and Recycling Board; and

WHEREAS, Supervisor Chesbro has been endorsed by San Francisco legislators, including Assemblyman John Burton and Senator Milton Marks; now, therefor be it

RESOLVED, That it is the policy of the City and County of San Francisco to urge the appointment of Wesley Chesbro to the California Integrated Waste Management and Recycling Board; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

Adopted on date of introduction
Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-4

FEB 15 1990
FEB 15 1990
Date Approved

Mayor

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FILE NO. 7-90-1.1 RESOLUTION NO. 104-90

[Public Transportation]

APPROVING PARTIAL ABANDONMENTS OF SERVICE ON MUNICIPAL RAILWAY LINES 2-CLEMENT AND 9-SAN BRUNO.

WHEREAS, The Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 90-0034 adopted January 23, 1990, which resolution reads as follows:

WHEREAS, Downtown terminal locations for the 5-FULTON, 9-SAN BRUNO and 71-HAIGHT-NORIEGA vary according to the time of day and day of the week, creating confusion for passengers uncertain where to catch the bus; and

WHEREAS, Relocating the 9-SAN BRUNO and 71-HAIGHT-NORIEGA evening and weekend terminals to Second Street would enable shoppers to board the 9 and 71-lines at common Powell and Stockton Street stops at all hours of service, seven days a week; and

WHEREAS, the opening of the San Francisco Centre, which includes the provision of valet parking for Nordstrom customers, has resulted in increased traffic congestion and other interference with bus operations on Fifth Street, and specifically has interfered with operations at the terminals for the 9 and 71-lines; and

WHEREAS, There is demand for daytime Sunday service on the 5-FULTON to accomodate both Richmond and Western Addition residents and visitors to Golden Gate Park and its museums coming from throughout the downtown area; and

WHEREAS, There is little weekend ridership on the 2-line between the Sutter/Sansome stop and the Ferry; and

WHEREAS, The proposed terminal relocations are designed as a package of changes to improve service consistency by reallocating service hours between lines at no additional operating cost; and

WHEREAS, A public meeting was held on October 23, 1989, which evidenced support for the package of changes; and

WHEREAS, The proposed changes have been discussed at ISCOTT and the establishment of a Second Street terminal zone for the 9 and 71 lines was approved at a DPW hearing on December 18, 1989; now, therefore be it

RESOLVED, That the Public Utilities Commission hereby directs the Municipal Railway to implement the changes in service as subsequently described; and be it further

RESOLVED, That in order to implement these changes this Commission hereby authorizes the partial discontinuance of service on lines 2-CLEMENT and 9-SAN BRUNO; and be it further

RESOLVED, That this Commission authorizes the Municipal Railway to establish service on the following lines at the levels of service and hours of service specified:

2-CLEMENT On weekends, regular inbound route to Post at Kearny, then via Kearny, Bush, Sansome, Sutter to terminal, returning via the regular outbound route;

5-FULTON Regular route Monday through Saturday; then on Sunday from approximately 5:00 AM to 6:30 PM via the regular inbound route to McAllister at Polk, then via McAllister, Hyde, Market, First to terminal at Transbay Terminal, returning via Fremont, Market, to McAllister and regular outbound route; regular existing Sunday route resumes at approximately 6:30 PM using the short-line terminal on McAllister at Jones;

9-SAN BRUNO Regular inbound route on weekdays until early evening; then on weekdays from approximately 6 PM until 1 AM and on weekends all day, service via the regular inbound route to Market at Third, then via Market and Second Street to a short-line terminal on Second Street, returning via Second, Mission, Third, Market and regular outbound route;

DOCUMENTS DEPT.

71-HAIGHT-NORIEGA On weekdays from approximately 6 AM until 6 PM, service via the regular inbound route to Market at Fourth, then via Market, Steuart to terminal at the Ferry Terminal, and returning via Steuart, Market and regular outbound route; on weekday evenings from approximately 6 PM until 1 AM and on weekends all day, service via the regular inbound route to Market at Fourth, then via Market and Second Streets to a short-line terminal on Second Street, returning via Second, Mission, Third, Market and regular outbound route;

and be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned changes in service;

now, therefore be it

RESOLVED, That this Board of Supervisors does hereby approve the abandonment of Municipal Railway service on line 2-CLEMENT on weekends from Post and Kearny streets via Post, Montgomery, Market and Steuart streets to the Ferry terminal, return via Steuart and Market streets to Sutter and Sansome streets; and on line 9-SAN BRUNO between approximately 6 PM and 1 AM on weekdays from Market and Second streets via Market and Steuart streets to the Ferry terminal, and return.

6738P/5-7

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-90-1.1

FEB 15 1990
Date Approved

Mayor

FILE NO. 47-90-1 RESOLUTION NO. 105-90

[AUTO DETAILING AND WASHING FEE INCREASES]
AUTHORIZING AN INCREASE IN FEES FOR AUTO DETAILING AND WASHING SERVICES AT THE GOLDEN GATEWAY GARAGE.

WHEREAS, The Golden Gateway Parking Garage, located at 250 Clay Street, is a City-owned facility operated by the Golden Gate Parking Company under a lease arrangement with the City and County of San Francisco; and,

WHEREAS, The Golden Gate Parking Company, with the consent and approval of the City, has subleased a portion of the Garage for auto detailing and washing services to Rapid Shine, Inc.; and,

WHEREAS, Under the provisions of the master lease of the facility the responsibility for setting fees rests with the Board of Supervisors; and,

WHEREAS, The Board of Supervisors previously approved such rates; and,

WHEREAS, Rapid Shine, Inc. has requested an increase in auto detailing and auto washing fees; and,

WHEREAS, On December 19, 1989 the Parking and Traffic Commission passed a resolution recommending that the Board of Supervisors approve new auto detailing and washing rates; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize an increase in the following rates for auto detailing and washing services at the Golden Gateway Garage:

	EXISTING RATES	PROPOSED RATES
Car Wash	$15.	$17.
Van Wash	$20.	$20.
Car Wax	-0-	$80.
Truck/Van Wax	-0-	$95.
Car Detail	$150.	$155.
Truck/Van Detail	$180.	$185.

RECOMMENDED:

Director of Property

Acting Director,
Parking and Traffic Commission

DOCUMENTS DEPT.
FEB 28 1990

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Walker Ward

Noes: Supervisors Gonzalez Nelder

Absent: Supervisors Alioto Hongisto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-90-1

FEB 15 1990

Date Approved

Mayor

FILE NO. 48-90-2 RESOLUTION NO. 102-90

RO #9190

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CALIF. STATE AUTO. ASSOC., INSURED: DENISE RUNGE IN THE SUM OF NOT TO EXCEED $5,219.17.

WHEREAS, Calif. State Auto. Assoc., Insured: Denise Runge has filed a claim against the City & County of San Francisco for property damages;

WHEREAS, the San Francisco Police Department of the City & County of San Francisco has recommended settlement of said claim by payment not to exceed $5,219.17;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of not to exceed $5,219.17 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAMUEL YOCKEY
Controller

01 001 97 09 38
309781 1450 $5,219.17

JAN 12 1990

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

FRANK JORDAN, CHIEF

APPROVED:
POLICE COMMISSION

Secretary

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-90-2

FEB 15 1990
Date Approved

Mayor

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FILE NO. 64-90-3 RESOLUTION NO. 107-90

RO #9179

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 25 VAN NESS AVENUE FOR THE DEPARTMENT OF PARKING AND TRAFFIC; PROVIDING FOR RATIFICATION OF LEASE PREVIOUSLY ENTERED INTO.

RESOLVED, In accordance with the recommendation of the Director, Department of Parking and Traffic and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Bay West Landmark Investors, as Lessor, for Suite 888 located at 25 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 665 square feet, for offices for the Department of Parking and Traffic.

The lease ~~shall commence~~ commenced on January 10, 1990 and ~~end~~ will end June 30, 1990 at a rental of $887 per month.

City assumes all risks and waives all claims against Lessor for any damage to any property or any injury to or death of any person in or about the premises or the building arising at any time and from any cause whatsoever other than solely by reason of the negligent or willful act of Lessor, or its agents, or employees or contractors. City agrees to hold Lessor harmless against all claims or liability for any injury or damage to any person or property whatsoever: (a) occurring in, on, or about the premises or any part thereof; and (b) occurring in, on, or about any facilities (including without limitation to the generality of the term "facilities", elevators, stairways, passageways or hallways) the use of which City may have in conjunction with other tenants of the building, when such injury or damage shall be caused in part or in whole by the act, neglect,

//////// /// ///////

fault of, or omission of any duty with respect to the same, by City, its agents, servants, employees or invitees.

GJ 2/5

The Board of Supervisors further ratifies the action of the Director of Property in entering into their lease prior to this approval by the Board.

RECOMMENDED:

Acting Director
Department of Parking and Traffic

$5,055.97 Available
Appropriation No.
02-071 36-00-00 1460 353110

Acting Director of Property

Controller

JAN 08 1990

1281

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Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-90-3

FEB 1 5 1990
Date Approved

Mayor

FILE NO. 78-90-1 RESOLUTION NO. 108-90

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1990-91.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1990; now, therefore, be it

RESOLVED, that $142.24 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1990, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1991, will be subject to resurvey prior to the second Monday of January, 1991.

APPROVED:

HARRY PARETCHAN

President, Health Service Board

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 78-90-1

FEB 15 1990

Date Approved

Mayor

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FILE NO. 82-90-1 RESOLUTION NO. 109-90

[Acceptance of Landscaping Easement]

AUTHORIZING EXECUTION OF AN AGREEMENT AND ACCEPTANCE OF A GRANT OF EASEMENT FROM THE STATE OF CALIFORNIA; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, will construct the Oceanside Water Pollution Control Plant next to the existing National Guard Armory; and

WHEREAS, The Landscaping of the area next to the National Guard Armory is required as part of the mitigation conditions for the treatment plant site; and

WHEREAS, The easement is required in order to satisfy the environmental review requirements; and

WHEREAS, The Department of City Planning has reported that the acceptance of said easement is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, The said easement is being granted at no cost to the City since its use has been determined to be for a public benefit by the State; and

WHEREAS, The City will hold the State harmless against any and all claims or liability for any injury or damage to any person or property occurring in relationship with this Grant of Easement; now therefore, be it

RESOLVED, In accordance with the recommendation of the Director of the San Francisco Clean Water Project and the Director of Property, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, be and are hereby authorized to execute an Agreement and the Director of Property is hereby authorized to accept on behalf of the City and County of San Francisco the Grant of Easement from the State of California, acting by and through its Director of the Department of General Services, giving the City the right to locate, construct, use, maintain, inspect, repair, and replace landscaping including retaining walls, walkways and watering systems on State property at the National Guard Armory; and this Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning in its letter to the Real Estate Department dated November 7, 1989.

RECOMMENDED:

Chief Administrative Officer

Director of Public Works

Director of the
S. F. Clean Water Project

Director of Property

1220

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
82-90-1

FEB 15 1990
Date Approved

Mayor

FILE NO. 92-89-17. RESOLUTION NO. 110-90

[Appointment]
APPOINTING SUPERVISOR HARRY G. BRITT AS AN ALTERNATE MEMBER OF THE EXECUTIVE BOARD, ASSOCIATION OF BAY AREA GOVERNMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Harry G. Britt, vice himself, term expired, to the Executive Board, Association of Bay Area Governments, as an alternate member to Supervisor Doris M. Ward, for the two-year term ending June 30, 1991.

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Excused: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-89-17

FEB 15 1990
Date Approved

Mayor

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FILE NO. 146-90-3 RESOLUTION NO. 111-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $20,215 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR THE PRIMARY PREVENTION IN THE SCHOOLS PROJECT.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for, accept and expend a grant of $20,215 from the State Department of Mental Health for the mental health primary prevention in the schools project to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-3

FEB 15 1990
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 28 1990

FILE NO. 146-90-4 RESOLUTION NO. 112-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $43,751 FROM U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE LONG TERM FOLLOW UP OF HEPATITIS B VACCINE RECIPIENTS IN SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a grant of $43,751 from U.S. Department of Health and Human Services for continuation of long-term follow up of Hepatitis B Vaccine recipients in San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Orgel Mori

Health Commission

Carol Wilkins
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Alioto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-4

FEB 15 1990
Date Approved

Mayor

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FILE NO. 146-90-5 RESOLUTION NO. 113-90

(Grant - Private)

GJ 2/5

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$283,475~~ $83,500 FOR 1990 FROM COMIC RELIEF FOR THE CONTINUATION OF SERVICES TO HOMELESS PEOPLE ~~AND THE ESTABLISHMENT OF THREE ROOMS IN A HOSPICE DEDICATED TO HOMELESS PERSONS WITH AIDS/ARC.~~

GJ 2/5

WHEREAS, Comic Relief has issued a Request for Proposal to 23 existing Health Care for the Homeless Projects to fund ~~a)~~ continuing projects at $83,500 a year; and ~~b) Innovation and Unmet Special Needs projects to support a particular unmet need in the community; and~~

WHEREAS, the San Francisco Health Care for the Homeless Program is one of the 23 existing Health Care for the Homeless projects; and

WHEREAS, the homeless of San Francisco continue to require the services of the social worker and health workers previously funded by Comic Relief; ~~and~~

GJ 2/5

~~WHEREAS, a need for hospice care for homeless persons with AIDS/ARC is unmet;~~

NOW, THEREFORE, Be It Resolved that the Board of Supervisors does hereby authorize the Department of Public Health, Homeless Program, to apply for, accept and expend Comic Relief III funds for 1990, in the amount of $83,500 for continuing services to homeless persons, ~~and $199,975 for the establishment of hospice care for homeless persons with AIDS and ARC who cannot get into existing programs.~~

GJ 2/5

RECOMMENDED:

David Werdegar

DAVID WERDEGAR, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

Carol Wilkins

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-5

FEB 15 1990
Date Approved

Mayor

DOCUMENTS DEPT.

FEB 28 1990

FILE NO. 146-90-6 RESOLUTION NO. 114-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $120,966 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION, TO FUND THE LAGUNA HONDA HOSPITAL RENOVATION PROJECT TO PROVIDE SKILLED NURSING CARE TO AIDS PATIENTS.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a grant of $120,966 from the Health Resources and Services Administration to fund the Laguna Honda Hospital Renovation Project to provide skilled nursing care to AIDS patients in San Francisco.

RECOMMEDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
MAYOR'S OFFICE

SAMUEL D. YOCKEY

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-6

FEB 15 1990
Date Approved

Mayor

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FILE NO. 146-90-7 RESOLUTION NO. 115-90

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH/FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $358,922 FROM CALIFORNIA FAMILY PLANNING COUNCIL, INC. FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health/Family Health Bureau is hereby authorized to accept and expend a grant of $358,922 from the California Family Planning Council, Inc. for continuation of family planning services to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

Carol Wilkins
MAYOR'S OFFICE

SAMUEL D. YOCKEY

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-7

FEB 15 1990
Date Approved

Mayor

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FILE NO. 153-90-1 RESOLUTION NO. 116-90

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT, AND EXPEND GRANTS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN AN AMOUNT UP TO $6.2 MILLION TO ESTABLISH TWO EMERGENCY SHELTERS AND MULTI-SERVICE CENTERS, A RENTAL DEPOSIT GUARANTEE PROGRAM, A FAMILY SHELTER AND A SINGLE ROOM OCCUPANCY HOTEL SHELTER FOR PERSONS MADE HOMELESS BY THE EARTHQUAKE; PLACING $6.2 MILLION ON RESERVE.

GJ 2/5

WHEREAS, several thousand low income housing units were made uninhabitable as a result of an earthquake on October 17, 1989; and

WHEREAS, many of the victims of the earthquake are now homeless and without permanent shelter; and

WHEREAS, these victims are in need of emergency shelter and a variety of services; and

WHEREAS, the California Department of Housing and Community Development and the Federal Emergency Management Agency are authorized to make grants to assist in the development, expansion and operation of emergency shelter projects for victims of natural disasters; and

WHEREAS, the Department of Social Services has developed a proposal to create the capacity to assist earthquake victims made homeless by the destruction of low-cost housing; and

WHEREAS, this proposal includes provision of shelter and various services through the establishment of a comprehensive program; therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to apply for, accept, and expend grants from the California Department of Housing and Community Development and the Federal Emergency Management Agency for the purpose of establishing two emergency shelter projects which will include multi-service centers, a rental deposit guarantee program, a family shelter and a single room occupancy hotel shelter; and, be it

FURTHER RESOLVED, that the General Manager of the Department of Social Services is hereby authorized to enter into agreements with the California Department of Housing and Community Development, including provisions indemnifying and holding harmless the State of California, and with the Federal Emergency Management Agency for purposes of securing the grants, and with local agencies for purposes of administering the grants; and, be it

GJ 2/5

FURTHER RESOLVED, That funds totaling $6.2 million be reserved pending submission by the Department of Social Services of a more detailed budgetary breakdown of the expenditures for the proposed homeless shelter programs and to be released by the Governmental Operations Committee of the Board of Supervisors.

Stacy Becker
Mayor's Office for Carol Wilkins

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

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Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
153-90-1

FEB 1 3 1990

Date Approved

Mayor

FILE NO. 196-90-1 RESOLUTION NO. 117-90

(GRANT STATE FUNDS)

AUTHORIZING THE TRANSPORTATION POLICY GROUP TO PROPOSE A PROGRAM OF PROJECTS FOR ANTICIPATED STATE FUNDING USING FLEXIBLE CONGESTION RELIEF AND URBAN RAIL IMPROVEMENT CAPITAL RESOURCES.

WHEREAS, the State of California recognizes that improved mobility is essential to promote economic vitality; and

WHEREAS, reduced traffic congestion and improved transit services would improve mobility; and

WHEREAS, the State has proposed creation of several funding sources through general obligation bonds and gas tax increases to reduce local traffic congestion and to improve urban rail systems, and

WHEREAS, two such funding sources, namely, Flexible Congestion Relief and Urban/Commuter Rail, would be jointly administered by the Metropolitan Transportation Commission and the State of California; and

WHEREAS, if the ballot issue SCA 1 is approved by the voters in June, 1990, $6 billion will be available over the next ten years for funding local congestion relief and urban/commuter rail improvement projects statewide; and

WHEREAS, in order to be considered for funding, counties must submit a list of proposed candidate projects to regional planning agencies such as the Metropolitan Transportation Commission in a joint effort to formulate such a comprehensive list of proposed local projects that would reduce congestion and improve urban/commuter rail systems in the City and County of San Francisco; and

WHEREAS, the Flexible Congestion Relief and Urban/Commuter Rail funds are limited to projects that could be completed and in operation by July 1, 2000; and

WHEREAS, the Transportation Policy Group has developed a comprehensive program of projects which meet the eligibility requirements for these new funding programs; and

WHEREAS, these projects and budgets are detailed in Attachment A; and

NOW, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Transportation Policy Group to propose a program of projects for State funding, including the necessary construction, modification, rehabilitation, and equipment costs in connection with the program of projects for reducing traffic congestion and improving local urban/commuter rail systems.

RECOMMENDED:

Dean Macris
Dean Macris
City Planning, Chair of the
Transportation Policy Group

RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

RECOMMENDED:

Art Agnos
Art Agnos
Mayor

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LIST OF FLEXIBLE CONGESTION RELIEF AND URBAN RAIL PROJECTS

TRANSIT PROJECTS

PRIORITY-RANK	PROJECT NAME	FUNDING REQUEST (In Current Dollars)	FUNDING SOURCE			
			Flexible Congestion Relief	Urban Rail	State TCI	Other State Program
1	Muni Metro Turnback	$15,000,000		X	X	
2	Market St. Transit Thoroughfare	$16,000,000	X	X	X	X
3	Muni Metro Extension to 6th Street	$22,500,000		X		
4	F-EMBARCADERO Streetcar Line	$32,000,000	X	X		
5	Muni Metro Extension - 6th St. to Mariposa	$22,000,000	X		X	
6	Metro East-(New LRVT Facility)	$9,000,000		X	X	
7	LRV Purchase	$90,000,000		X	X	
8	Subway Signal System Replacement	$5,500,000	X	X		
9	Trolley Coach Purchases	$15,000,000		X		
10	Trolley Overhead Reconstruction	$4,000,000		X	X	
11	Muni Metro Accessibility Improvements	$500,000	X		X	
12	Muni Metro Escalator/Elevator Rehabilitation	$400,000		X	X	
13	Transit Preferential Sts./Signal Pre-emption	$6,600,000	X	X		
14	Mission Bay Trolley Extensions	$13,500,000	X			
15	Presidio Division Reconstruction	$5,500,000		X	X	
16	Municipal Railway Track Replacement	$3,000,000		X	X	
17	Cable Car Vehicle Rehabilitation	$500,000		X	X	
18	71-NORIEGA Electrification	$1,500,000			X	
19	Wayside Cable Car/Metro Station Fare System	$1,200,000		X		
20	Geneva Facility Rehabilitation	$400,000		X		
21	Historic Streetcar Rehabilitation	$300,000		X	X	
22	Trolley Electrifications	$1,300,000		X		
23	Cable Car Extension - Powell-Mason	$10,000,000	X			
	Total:	**$275,700,000**				

Attachment A

LIST OF FLEXIBLE CONGESTION RELIEF AND URBAN RAIL PROJECTS

STREETS & TRAFFIC PROJECTS

PRIORITY-RANK	PROJECT NAME	FUNDING REQUEST (In Current Dollars)	FUNDING SOURCE			
			Flexible Congestion Relief	Urban Rail	State TCI	Other State Program
1	Ocean Avenue/Geneva Avenue Traffic Improvements	$3,500,000	X	X		X
2	Lincoln Way/19th & 25th Avenues Signal Upgrades	$600,000	X			X
3	Fishermans Wharf Traffic Signals	$1,000,000	X			X
4	Bryant Street Improvement of HOV Lanes	$800,000	X			X
5	Army Street Traffic Improvements	$25,000,000	X			X
6	Bayshore Boulevard/Potrero Avenue Traffic Improvements	$30,000,000	X			X
7	19th Avenue Improvements	$50,000,000	X	X		X
8	Traffic Control Devices Maintenance Equipment	$2,000,000	X			
9	Planning, Evaluation and Implementation of Traffic Information and Control Systems	$20,000,000	X			X
10	Towed Vehicle Storage Facility	$15,000,000	X			X
		$147,900,000				

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LIST OF FLEXIBLE CONGESTION RELIEF AND URBAN RAIL PROJECTS

INTERMODAL RAIL PROJECTS

PRIORITY-RANK	PROJECT NAME	FUNDING REQUEST (In Current Dollars)	Flexible Congestion Relief	Urban Rail	State TCI	Other State Program
1	SP Tunnels Improvements	$11,000,000	X	X		X
2	Illinois Street Bridge	$9,000,000	X	X		X
3	Quint Street Lead	$5,000,000	X	X		X
	TOTAL	$25,000,000				

Adopted - Board of Supervisors, San Francisco February 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
196-90-1

FEB 15 1990

Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 68-90-2 RESOLUTION NO. 118-90

[GRANT -- MOBED FEDERAL FUNDS]

AUTHORIZING THE MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ A GRANT FROM THE FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION IN AN AMOUNT UP TO $50,000 FOR A PROGRAM TO RETAIN EMPLOYMENT IN SAN FRANCISCO THREATENED BY SEVERE ECONOMIC DISLOCATION CAUSED BY THE EARTHQUAKE OF OCTOBER 17, 1989.

GJ 2/20

WHEREAS, Grant funds up to $50,000 for any one jurisdiction are available from the Federal Economic Development Administration, through the State Commerce Department, to eligible jurisdictions to assist in implementation of programs supporting retention of employment threatened by sudden, severe economic dislocation; and

WHEREAS, The Loma Prieta Earthquake of October 17, 1989 caused the City and County of San Francisco to suffer sudden and severe economic dislocation; and

WHEREAS, The California State Department of Commerce, in recognition of said dislocation, has declared the City and County of San Francisco an eligible jurisdiction to receive grant funds; and

WHEREAS, Urgency exists to meet the grant application filing date of February 21, 1990; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby authorize the Mayor's Office of Business and Economic Development to apply for and accept ~~and expend~~ a grant from the Federal Economic Development Administration in an amount up to $50,000 for a program to retain employment in San Francisco threatened by severe economic dislocation caused by the Earthquake of October 17, 1989.

GJ 2/20

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted—Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted], Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

~~Noes: Supervisors~~

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-90-2
File No.

2/21/90
Approved

Mayor

FILE NO. 176-90-2 RESOLUTION NO. 119-90

[Support for Service Employees International Union]

ESTABLISHING AS OFFICIAL POLICY SUPPORT FOR THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 535 AND ITS EFFORTS TO SCHEDULE BARGAINING SESSIONS WITH REPRESENTATIVES OF THE ASSOCIATION OF RETARDED CITIZENS (ARC) TO BRING A PROMPT END TO THE CURRENT STRIKE WHICH BEGAN JANUARY 22, 1990.

WHEREAS, There are more than 300 developmentally disabled citizens who are served by the City as members of the Association of Retarded Citizens and for whose benefit that organization provides occupational and sensitivity training to insure that all citizens of San Francisco and included in the mainstream of San Francisco's populace; and,

WHEREAS, The employees of the Association of Retarded Citizens, members of the Service Employees International Union Local 535, have served the City and its disabled citizens with dedication for many years, providing a special service to the City by helping these developmentally disabled citizens maintain productive lives; and,

WHEREAS, These members of the SEIU, who have not received a salary increase for eight years, were forced to go on strike when their recent request for a salary increase was turned down by the ARC; and,

WHEREAS, Because of the strike, the fine service these SEIU members provide to the City has been interrupted, the needs of the developmentally disabled citizens have not been addressed, and the warm relationship between those citizens and the SEIU employees of the ARC has been threatened; and,

WHEREAS, It is the policy of the City and County of San Francisco to serve all its citizens that goal has now been interrupted by the strike; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes as its official policy support for the Service Employees International Union Local 535 efforts to schedule bargaining sessions with the representatives of the Association of Retarded Citizens in order to promote a prompt end to the current strike which began January 22, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco February 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder

Absent: Supervisors Maher Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.

176-90-2

Date Approved

Mayor

- -

February 20, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 176-90-2

FILE NO. 48-90-3 RESOLUTION NO. 120-90

RO #9196

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JESUS D. GARCIA IN THE SUM OF $6,000.00.

WHEREAS, Jesus D. Garcia has filed a claim against the City and County of San Francisco for personal injury;

WHEREAS, the Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of $6,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAMUEL YOCKEY
Controller

309781 1450 $6,000.00
01 001 97 09 38

JAN 24 1990

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

FRANK JORDAN, CHIEF

APPROVED:

POLICE COMMISSION

Secretary

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-3

FEB 2 2 1990

Date Approved

Mayor

FILE NO. 48-90-4 RESOLUTION NO. 121-90

RO #9197

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RODELLO RAMOS IN THE SUM OF NOT TO EXCEED $5,598.22

WHEREAS, Rodello Ramos has filed a claim against the City & County of San Francisco for property damages and personal injury;

WHEREAS, the San Francisco Police Department of the City County of San Francisco has recommended settlement of said claim by payment not to exceed $5,598.22

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of not to exceed $5,598.22 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAMUEL YOCKEY
Controller

01 001 97 09 38
309781 1450 $5,598.22

JAN 24 1990

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

FRANK JORDAN, CHIEF

APPROVED:
POLICE COMMISSION

Secretary

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-4

FEB 22 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 2/12/90

FILE NO. 156-90-1 RESOLUTION NO. 122-90

(Federal funding)

APPROVING THE EXPENDITURE OF REFUGEE FUNDS AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, ENTER INTO, AND EXECUTE THE STATE CONTRACT.

WHEREAS, the Board of Supervisors has already approved an expenditure plan to use $276,000 of Refugee Targeted Assistance Program (RTAP) funds to provide services to refugees beginning October 1, 1989 (Resolution 722-89); and

WHEREAS, the State Department of Social Services has allocated an initial sum of $263,473 from the Refugee Employment Social Services funds, which represents 50% of the previous years's allocation, to be used for services to Refugees to September 30, 1990; and

WHEREAS, the State has authorized the amount of $36,886 of this sum for Administrative costs for the Private Industry Council; and

WHEREAS, the Refugee Committee of the Private Industry Council whose membership includes representatives from Refugee service providers, Mutual Assistance Associations, the Department of Social Services, Voluntary agencies, Education, the Employment Development Department and the private sector has met to consider the use of these funds; and

G.I 2/12

WHEREAS, the Refugee Committee has recommended an amount of ~~$453,172 (arrived at by doubling the initial allocation of $263,473)~~ $226,586 to provide refugee services which will be incorporated into the county plan; and

WHEREAS, the Private Industry Council of San Francisco, Inc., is a private non-profit organization, is not a part of this County's Civil Service system, and, therefore, its salaries and fringe benefits are governed by its Board of Directors and not the San Francisco Civil Service system; now, therefore, be it

RESOLVED, that the Board of Supervisors approves the county plan and expenditure plan prepared by the Refugee Committee, and be it

FURTHER RESOLVED, that this Board of Supervisors authorizes the President of the Private Industry Council of San Francisco, Inc. to sign, enter into, and execute the State contract as well as all subsequent amendments to the county plan for Refugee Targeted Assistance Program funds and Refugee Employment Social Services funds approved by this Board of Supervisors and the Mayor.

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
156-90-1

FEB 2, 1990
Date Approved

Mayor

FILE NO. 1-90-8 RESOLUTION NO. 123-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, February 14;

Nancy G. Walker, member, Board of Supervisors, March 5 - 9;

Marilyn Chow, President, Social Services Commission, March 19 - 21;

Bonnie Gibson, member, Retirement Board, February 2 - 4;

Peter M. Jamero, Executive Director, Human Rights Commission, March 11 - 21;

Maurice Mann, member, Retirement Board, February 13 - 16;

Haig G. Mardikian, member, Redevelopment Agency, February 17 - 24, 1990.

7335a

ejp

Adopted on date of introduction
Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

FEB 22 1990 Clerk

File No. 1-90-8

FEB Date Approved Mayor

FILE NO. 4-90-3 RESOLUTION NO. 124-90

[URGING HIS HONOR, THE MAYOR, TO PROCLAIM SUNDAY, MAY 20, 1990 AS PEACE DAY IN SAN FRANCISCO]

WHEREAS, Peace Day presents an opportunity for all San Franciscans and Californians, without regard to race, gender, ideology, culture, language barriers, sexual orientation, age, economic background, religion, or political affiliation to come together to celebrate the common goal of peace; and

WHEREAS, Governor Deukmejian will proclaim Sunday, May 20, 1990 as Peace Day in California; and

WHEREAS, the California Peace Day Committee asks communities and their leaders to join in recognition and use this opportunity for people of diverse backgrounds to unite in a spirit of mutual understanding and good will; now, therefore be it

RESOLVED that the Board of Supervisors of San Francisco urge His Honor, The Mayor, to proclaim Sunday, May 20, 1990 as Peace Day throughout the City and County of San Francisco.

Approved as to Form:

LOUISE H. RENNE, CITY ATTORNEY

By [signature]
Deputy City Attorney

Adopted on date of introduction
Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

[signature]
Clerk

File No.
4-90-3

FEB 22 1990
Date Approved

[signature]
Mayor

FILE NO. 7-90-2 RESOLUTION NO. 125-90

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on January 9, 1990 adopted Resolution No. 90-0001 revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the current 1989-90 fiscal year now, THEREFORE be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to Municipal Railway rates, charges and fares will increase revenues, but that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution will not be sufficient to pay for the balance of the current and ensuing fiscal years all expenses of every kind and nature incident to the operation and maintenance of the Municipal Railway, together with the interest and sinking funds charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

1100H

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 7-90-2

FEB 23 1990
Date Approved

Mayor

FILE NO. 1-70-2.1 RESOLUTION NO. 126-90

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 90-0001 , approving a revised fare schedule for the Municipal Railway, and proposed that schedule to the Board of Supervisors, and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, therefore, be it

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective February 1, 1990.

V. REGIONAL TRANSFERS

B. Non-Bulk Regional Passes/Transfers:

The following passes/transfers are authorized for use on the Municipal Railway, at the rate specified below:

Regional Transit Agency	Rate
1) AC/BART Plus passes;	$10 per pass for passes credited to Muni; Muni is credited with 20% of the first 3600 passes sold per month and all passes thereafter.
2) Golden Gate Bridge, Highway and Transportation District transfers;	No payment involved; Golden Gate provides similar free service.
3) Eastbay Ferry/Muni transfer tickets.	One-half the cost of single trip fare.

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-90-2.1

FEB 2? 1990
Date Approved

Mayor

FILE NO. 28-90-1 RESOLUTION NO. 127-90

(Emergency Work)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTERGRITY OF THE SEWER ON FRANCISCO ST., DIVISADERO TO SCOTT STS., BAY ST., DIVISADERO TO SCOTT STS.

WHEREAS, The existing sewer is damaged and results in hazards to the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of the Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Francisco St., Divisadero to Scott Sts., Bay St. Divisadero to Scott Sts.

The cost of the work is estimated at $115,190.00. Funds are are available in Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-90-1

FEB 2 2 1990

Date Approved

Mayor

FILE NO. 38-90-1 RESOLUTION NO. 128-90

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT AS A GIFT FROM NORCAL SOLID WASTE SYSTEMS INC A MECHANICAL STREET CLEANING MACHINE CALLED THE LITTER HOG, WHICH WILL BE USED TO ASSIST IN THE REMOVAL OF LITTER FROM PUBLIC AREAS.

WHEREAS, the Department of Public Works has the responsibility for the cleaning of 1850 curb miles of public streets in San Francisco, including center traffic island, plazas and public stairways; and

WHEREAS, the litter count has increased in many parts of San Francisco, resulting in litter tonnages that have doubled during the past ten years, to in excess of 20,000 tons removed from streets annually; and

WHEREAS, the need for public and private support of the Public Works street cleaning effort is more crucial than ever before, because of limited resources and deteriorating littering habits of the public; and

WHEREAS, NORCAL Solid Waste System Inc, a civic-minded San Francisco-based corporation, with a history of supporting anti-litter campaigns, has offered to donate to the City's Department of Public Works a mechanical machine that is vitally needed in their on-going efforts to efficiently remove litter from public street areas of San Francisco; and,

WHEREAS, the City agrees to hold NORCAL Solid Waste Systems Inc harmless from any and all liabilities that might arise from use of the Litter Hog by City employees; now therefore, be it

RESOLVED, that the Board of Supervisors approve acceptance of the gift of the Litter Hog that has been graciously donated to the City by NORCAL Solid Waste Systems Inc for use by the Department of Public Works street cleaning operation in public areas.

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
38-90-1

FEB 21, 1990
Date Approved

Mayor

FILE NO. 38-90-2 RESOLUTION NO. 129-90

(Acceptance of Gift)

ACCEPTING ONE GIFT VALUED AT $24,612.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From Friends of Recreation and Parks, $24,612.00, for the purchase of one (1) eight (8) passenger van, equipped with a wheel chairlift and tie down for two (2) wheelchairs, for use by the Special Needs Division, Recreation and Park Department.

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-90-2

FEB 23 1990
Date Approved

Mayor

FILE NO. 68-90-1 RESOLUTION NO. 130-90

(COMMUNITY DEVELOPMENT - EMERGENCY SHELTER GRANTS)

AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO APPLY FOR, ACCEPT, AND EXPEND A $418,000 GRANT UNDER THE EMERGENCY SHELTER GRANT PROGRAM (UNDER THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT FOR FY90) TO IMPROVE THE QUALITY OF EXISTING SHELTERS FOR THE HOMELESS.

WHEREAS, There are more than 6,000 homeless persons in San Francisco prior to the October earthquake; and

WHEREAS, More people now find themselves unable to provide even basic safe and sanitary shelter for themselves; and

WHEREAS, The City is devoting significant resources to provide shelter for these people; and

WHEREAS, The City most often has to look to its own resources to provide for the homeless; and

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act of 1988 Emergency Shelter Grants Program, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to local governments for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, and for the payment of certain operating and social services expenses in connection with emergency shelters; and

WHEREAS, The Mayor has been informed by U.S. Department of Housing and Urban Development that the Mayor's Office of Community Development may apply for an emergency shelter grant; and

WHEREAS, The Mayor will be able to use the grant monies to improve the quality of existing emergency shelters and thereby enhance the very basic living standards of the homeless in the City; and

WHEREAS, The grant monies will be devoted to the rehabilitation of existing emergency homeless shelters, provision of essential services for the shelters, and payments for operating the shelters, therefore, be it

RESOLVED, That the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $418,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That upon approval of this Resolution by his Honor the Mayor, the Clerk of the Board shall transmit this Resolution to the Mayor's Office of Community Development.

RECOMMENDED:

Art Agnos, Mayor

Bradford Paul, Deputy Mayor

Sam Yockey, Controller

Carol Wilkins, Deputy Mayor

Larry Del Carlo, Director

[1445A]

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-90-1

FEB 2. 1990
Date Approved

Mayor

FILE NO. 89-90-1 RESOLUTION NO. 131-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 0592 PAYROLL/PERSONNEL DIRECTOR, 0622 DEPUTY JURY COMMISSIONER, 1246 PRINCIPAL PERSONNEL ANALYST, 2559 DIRECTOR OF ACTIVITY THERAPY LHH IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

0592 PAYROLL/PERSONNEL DIRECTOR
0622 DEPUTY JURY COMMISSIONER
1246 PRINCIPAL PERSONNEL ANALYST
2559 DIRECTOR OF ACTIVITY THERAPY LHH

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90 1

FEB 2 . 1990
Date Approved

Mayor

FILE NO. 33-90-1. RESOLUTION NO. 132-90

[Confirmation of Mayor's Appointment]
CONFIRMING MAYOR'S APPOINTMENT OF A MEMBER TO THE SAN FRANCISCO INDUSTRIAL DEVELOPMENT AUTHORITY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Industrial Development Authority pursuant to the provisions of Section 42.4 of the San Francisco Administrative Code for the term specified:

John W. Locke III, vice William O'Keeffe, term expired, for the remainder of the three-year term ending March 1, 1992.

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-90-1

FEB 22 1990
Date Approved

Mayor

FILE NO. 92-89-41 RESOLUTION NO. 133-90

[Appointment to the San Francisco Airport Improvement Corporation]

APPROVING THE APPOINTMENT OF MR. FRANK G. CHAMBERS TO THE BOARD OF DIRECTORS OF THE SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

WHEREAS, The San Francisco Airport Improvement Corporation was formed as a non-profit corporation in February, 1962 for the purpose of rendering financial assistance to the City by financing, constructing and assisting in the construction of additions, betterments and improvements to the San Francisco International Airport; and

WHEREAS, Mr. Stephen T. Bow was elected to serve on the Board of Directors of said Corporation at the annual Board meeting on March 21, 1989 by written consent of the Trustee, Bankers Trust Company of California; and

WHEREAS, Mr. Stephen T. Bow has submitted his resignation from the Board due to his move out of state, and

WHEREAS, Mr. Frank G. Chambers has been appointed to fill the vacancy on the Board created by Mr. Stephen T. Bow's resignation, and

WHEREAS, The Airports Commission concurred with this appointment at their meeting of September 5, 1989 by the passage of Resolution No. 89-0176; and

WHEREAS, the Mayor has approved the appointment of Mr. Frank G. Chambers, and

WHEREAS, Article II, Section 7 of the By-Laws of the San Francisco Airport Improvement Corporation states that no person can serve on its Board of Directors without first being approved for membership by the Board of Supervisors of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves the appointment of Mr. Frank G. Chambers to the Board of Directors of the San Francisco Airport Improvement Corporation.

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-41

FEB 2[illegible]
Date Approved

Mayor

FILE NO. 92-89-58. RESOLUTION NO. 134-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Supervisor Angela Alioto, vice Supervisor Nancy G. Walker, term expired, for the two-year term ending January 31, 1992.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-89-58

FEB 22 1990
Date Approved

Mayor

FILE NO. 92-89-59. RESOLUTION NO. 135-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO BAY CROSSING ADVISORY COMMITTEE.

RESOLVED, That this Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Bay Crossing Advisory Committee pursuant to the provisions of Senate Concurrent Resolution No. 20 for the term specified:

Norman Rolfe, (new appointment) for the term ending August 1, 1990.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-89-59

FEB 2[illegible]
Date Approved

Mayor

FILE NO. 94-90-1 RESOLUTION NO. 186-90

(Grant Federal Funds)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $47,191,200 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS AND/OR FUNDS FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 AND/OR THE KOPP-KATZ-BAKER TRANSPORTATION BLUEPRINT FOR THE TWENTY-FIRST CENTURY AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUES AND/OR TRANSIT IMPACT DEVELOPMENT FEES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR BUILDING FOR THE MUNI METRO TURNBACK PROJECT; PLACING $2,000,000 ON RESERVE.

GJ 2/12

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, Existing Muni Metro service is impeded by the poor design of the Embarcadero Station and Turnback facilities; and

WHEREAS, The Muni Metro Turnback design and construction would be sponsored by the Section 3 program authorized by the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, This grant application proposes designing and building a new Muni Metro Turnback in order to improve capacity and operations of transit services and; and

WHEREAS, It is required by the U.S. Department of Transportation, in accord with Title VI of the Civil Rights Act of 1964, that when filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service; and

WHEREAS, It is required by the federal government that the Public Utilities Commission afford an adequate opportunity for public hearing with adequate prior notice; and

WHEREAS, It is required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirements were met by the San Francisco Public Utilities Commission meeting on November 28, 1989; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is statutorially excluded from CEQA per Section 15275; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 3 capital assistance funds; and

WHEREAS, The Muni Metro Turnback project is called for in the Municipal Railway Short Range Transit Plan, 1989-94 and the Municipal Railway Capital Improvement Program, 1989-94, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $47,191,200 of Federal Capital Assistance including required local match funds from State Transit Capital Improvement funds and/or funds from the Clean Air and Transportation Improvement Act of 1990 and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or Transit Impact Development Fees and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues for financing the Muni Metro Turnback as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

GJ
2/12

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it

FURTHER RESOLVED, That the funds for outside consultant services totataling $2,000,000 be reserved pending selection of contractors and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED

ART AGNOS
Mayor

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 19 1990

1007M
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-90-1

FEB 2 : 1990

Date Approved

Mayor

FILE NO. 94-90-2 RESOLUTION NO. 137-90

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $1,500,000 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS AND/OR FUNDS FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 AND/OR THE KOPP-KATZ-BAKER TRANSPORTATION BLUEPRINT FOR THE TWENTY-FIRST CENTURY AND/OR FROM STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUES AND/OR TRANSIT IMPACT DEVELOPMENT FEES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR PROJECT PLANNING AND PRELIMINARY ENGINEERING OF THE METRO EAST LIGHT RAIL FACILITY; PLACING $1,200,000 ON RESERVE.

GJ 2/12

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, and Section 142 of Title 23 of the United States Code for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Urban Mass Transportation Act of 1964, as amended and Section 142 of Title 23 of the United States Code; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, This grant application proposes to continue project planning and preliminary engineering for the proposed Metro East Light Rail Facility to store and maintain vehicles needed to improve transit services; and

GJ 2/12

WHEREAS, The preparation of project planning and preliminary engineering studies for the Metro East Light Rail Facility project would be sponsored by the Federal Aid Urban Systems Program authorized by the Section 142 program of Title ~~we~~ 23 of the United States Code; and

GJ 2/12

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant, and other service contracts; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirement was met by the San Francisco Public Utilities Commission meeting on November 28, 1989; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970 [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the Metro East Light Rail Facility project planning and preliminary engineering is categorically exempt from CEQA pursuant to Section 15072 of the State EIR Guidelines; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Federal Aid Urban Systems capital assistance funds; and

WHEREAS, The Metro East Light Rail Facility project is called for in the Municipal Railway Short Range Transit Plan, 1989-94 and the Municipal Railway Capital Improvement Program, 1989-94, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $1,500,000 of Federal Capital assistance including required local match funds from State Transit Capital Improvement funds and/or funds from the Clean Air and Transportation Improvement Act of 1990 and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or Transit Impact Development Fees and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues ~~for the, as detailed in Attachment~~ to continue project planning and preliminary engineering studies for the Metro East Light Rail Facility project as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

GJ 2/12

FURTHER RESOLVED, That the funds for outside consultant services totaling $1,200,000 be reserved pending selection of contractors and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED

ART AGNOS
Mayor

SAMUEL D. YOCKEY
CONTROLLER

BY Samuel D. Yockey

JAN 19 1990

1007M

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-90-2

FEB 22 1990
Date Approved

Mayor

FILE NO. 94-90-3 RESOLUTION NO. 138-90

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $32,500,000 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS AND/OR FUNDS FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 AND/OR THE KOPP-KATZ-BAKER TRANSPORTATION BLUEPRINT FOR THE TWENTY-FIRST CENTURY AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUES AND/OR TRANSIT IMPACT DEVELOPMENT FEES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR ~~MATCH-FUNDS-TO ACQUIRE~~ THE PURCHASE OF UP TO 60 ARTICULATED TROLLEY COACHES; PLACING $500,000 ON RESERVE.

GJ 2/12

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

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WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirement was met by the San Francisco Public Utilities Commission meeting on November 28, 1989; and

WHEREAS, The current trolley fleet is reaching the end of its useful life; and

WHEREAS, Existing trolley service is overcrowded on lines such as the 1-CALIFORNIA, 14-MISSION, 22-FILLMORE and 30-STOCKTON/45 UNION; and

WHEREAS, This grant application proposes to acquire articulated trolley coaches to alleviate the crowded conditions mentioned above; and

WHEREAS, The purchase of articulated trolleys will be sponsored by the Section 3 program authorized by the Urban Mass Transportation Act of 1964; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the purchase of articulated trolleys is categorically exempt from CEQA per Section 15302(c); and

WHEREAS, The Articulated Trolley project is included in the Municipal Railway Short Range Transit Plan 1989-1994 and the Municipal Railway Capital Improvement Program, 1989-1994, adopted previously by the Public Utilities Commission; and

1007M

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 3 capital assistance funds; now therefore be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $32,500,000 of Federal Capital Assistance including the required local contribution from State Transit Capital Improvement funds and/or funds from the Clean Air and Transportation Improvement Act of 1990 and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or Transit Impact Development Fees and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues to finance the purchase of up to 60 articulated trolley coaches as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation to finance the acquisition of articulated trolley coaches; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

1007M

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and, be it

GJ 2/12

FURTHER RESOLVED, That the funds for outside consultant services totaling $500,000 be reserved pending selection of contractors and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED

ART AGNOS
MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 19 1990

1007M

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-90-3

FEB 2.. 1990
Date Approved

Mayor

FILE NO. 94-90-4 RESOLUTION NO. 139-90

(Grant Federal Funds)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $18,000,000 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS AND/OR FUNDS FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 AND/OR THE KOPP-KATZ-BAKER TRANSPORTATION BLUEPRINT FOR THE TWENTY-FIRST CENTURY AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUES AND/OR TRANSIT IMPACT DEVELOPMENT FEES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING TO COMPLETE ENGINEERING AND BEGIN INSTALLING THE MUNI METRO SUBWAY SIGNAL SYSTEM REPLACEMENT PROJECT; PLACING $500,000 ON RESERVE.

GJ
2/12

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, The existing Muni Metro Subway Signal System has exceeded its useful life; and

WHEREAS, The existing Muni Metro Subway Signal System limits the number of vehicles that can travel through the system; and

WHEREAS, The Muni Metro Subway Signal System Replacement would be funded by the Section 3 program authorized by the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, This grant application proposes replacing the Muni Metro Subway Signal System in order to improve capacity and operations of transit services;

WHEREAS, It is required by The U.S. Department of Transportation, in accord with Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service contracts; and

WHEREAS, It is required by the federal government that the Public Utilities Commission afford an adequate opportunity for public hearing with adequate prior notice; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirements were met by the San Francisco Public Utilities Commission meeting on November 28, 1989; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is statutorially excluded from CEQA per Section 15275; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 3 capital assistance funds; and

1007M

WHEREAS, The Muni Metro Subway Signal System project is called for in the Municipal Railway Short Range Transit Plan, 1989-94 and the Municipal Railway Capital Improvement Program, 1989-94, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply for, accept and expend $18,000,000 of Federal Capital Assistance including the required local match funds from State Transit Capital Improvement funds and/or funds from the Clean Air and Transportation Improvement Act of 1990 and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or Transit Impact Development Fees and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues for the project, as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

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GJ
2/12

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it

FURTHER RESOLVED, That the funds for outside consultant services totaling $500,000 be reserved pending selection of contractors and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED

ART AGNOS
MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 19 1990

1007M

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-90-4

FEB 2 , 1990
Date Approved

Mayor

FILE NO. 94-90-5 RESOLUTION NO. 140-90

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $2,284,332 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS AND/OR FUNDS FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 AND/OR THE KOPP-KATZ-BAKER TRANSPORTATION BLUEPRINT FOR THE TWENTY-FIRST CENTURY AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUES AND/OR TRANSIT IMPACT DEVELOPMENT FEES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR FINAL ENGINEERING FOR THE F-EMBARCADERO STREETCAR EXTENSION; PLACING $200,000 ON RESERVE.

GJ 2/12

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, and Section 103(e)(4) of Title 23 of the United States Code for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Urban Mass Transportation Act of 1964, as amended and Section 103(e)(4) of Title 23 of the United States Code; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, This grant application proposes to complete the Final Engineering of the extension of the F-EMBARCADERO Streetcar Line via The Embarcadero to Fisherman's Wharf to improve transit services along waterfront; and

WHEREAS, With adoption of Resolution Number 965-85 this Board of Supervisors requested that engineering and environmental studies be undertaken for the I-280 Transfer Concept Program; including this project; and

WHEREAS, The preparation of engineering studies for the F-EMBARCADERO project would be sponsored by the Interstate Transfer Program authorized by Section 103(e)(4) program of Title 23 of the United States Code;

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service contracts; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirement was met by the San Francisco Public Utilities Commission meeting on November 28, 1989; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970 [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is statutorially excluded from CEQA pursuant to Section 15275 (b) of the State EIR Guidelines; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Interstate Transfer capital assistance funds; and

WHEREAS, The F-EMBARCADERO Streetcar Line project is called for in the Municipal Railway Short Range Transit Plan, 1989-94 and the Municipal Railway Capital Improvement Program, 1989-94, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $2,284,332 of Federal Capital assistance including the required local contribution from State Transit Capital Improvement funds and/or funds from the Clean Air and Transportation Improvement Act of 1990 and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or Transit Impact Development Fees and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues to complete Final Engineering for the F-EMBARCADERO Streetcar project as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

GJ
2/12

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it

FURTHER RESOLVED, That the funds for outside consultant services totaling $200,000 be reserved pending selection of contractors and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED

ART AGNOS

Mayor

SAMUEL D. YOCKEY
CONTROLLER
BY
JAN 19 1990

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-90-5

FEB 2 : 1990
Date Approved

Mayor

FILE NO. 94-90-6 RESOLUTION NO. 141-90

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $1,500,000 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 FUNDS AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR THE DESIGN AND REHABILITATION OF THE MUNICIPAL RAILWAY'S FIXED-FACILITIES; PLACING $350,000 ON RESERVE.

GJ 2/12

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, and Section 142 of Title 23 of the United States Code for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Urban Mass Transportation Act of 1964, as amended and Section 142 of Title 23 of the United States Code; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, This grant application proposes the Rehabilitation of the Municipal Railway's Fixed Facilities.

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

(6122G)

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service contracts; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirements were met by the San Francisco Public Utilities Commission meeting on November 28, 1989; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970 [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is categorically exempt from CEQA pursuant to Section 15101 of the State EIR Guidelines; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Federal Aid Urban Systems capital assistance funds; and

WHEREAS, The Fixed-Facility Rehabilitation project is called for in the Municipal Railway Short Range Transit Plan, 1989-94 and the Municipal Railway Capital Improvement Program, 1989-94, adopted previously by the Public Utilities Commission, now, therefore be it

(6122G)

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $1,500,000 of Federal Capital assistance includng required local match funds from the Clean Air and Transportation Improvement Act of 1990 and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues for the, as detailed in Attachment to continue project planning and preliminary engineering studies for local match funds to design and construct the Fixed-Facility Rehabilitation projects as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it

GJ 2/12 FURTHER RESOLVED, That the funds for outside consultant services totaling $350,000 be reserved pending selection of contractors and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED

ART AGNOS

Mayor

(6122G)
BOARD OF SUPERVISORS

SAMUEL D. GOCKEY
CONTROLLER
By Samuel D. Gockey
JAN 19 1990

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 94-90-6

FEB 2 1 1990
Date Approved

Mayor

FILE NO. 150-90-1 RESOLUTION NO. 142-90

[Grant - State Funds]
AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $437,322 FOR THE ACQUISITION OF 570 ELLIS STREET FOR THE DEVELOPMENT OF A NEW PLAYGROUND IN THE TENDERLOIN; FINDING THAT THE PROJECT IS IN CONFORMITY WITH THE MASTER PLAN AND CONSISTENT WITH THE EIGHT PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

GJ 2/12

WHEREAS, The Legislature of the State of California has enacted the Roberti-Z'berg-Harris Urban Open Space and Recreation Program, which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreation needs; and

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of the program, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications prior to submission of said applications to the State; and

WHEREAS, Said applications contain a certification that the applicant will comply with all federal, state, and local environmental, public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

GJ 2/12

WHEREAS, On April 27, 1989 the Department of City Planning issued a Final Negative Declaration (No. 88.010E) for this acquisition and development project; and on April 28, 1989 found the project to be in conformity with the Master Plan and consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, The project applied for under this program must be of a high priority and satisfy the most urgent park and recreation needs, with emphasis on unmet needs in the most heavily populated areas; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby:

1. Approves the filing of an application for funding under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program; and

2. Certifies that said agency understands the general provisions of the agreement; said

3. Certifies that said agency has or will have sufficient funds to operate and maintain the project funded under this program; and

4. Certifies that said agency has or will have available, prior to commencement of any work on the project included in this application, the required match; and

5. Certifies that the project included in this application conform to the recreation element of any applicable city or county general plan; and

6. Appoints the General Manager of the Recreation and Park Department as agent of the City and County to conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, and so on that may be necessary for the completion of the aforementioned project; and

7. Appoints the City Attorney as legal counsel for said agency with authorization to sign the certification on Page 1 of the application; and

GJ 2/12

8. Finds that the Department of City Planning issued a Final Negative Declaration for the acquisition and development project on April 27, 1989, and on April 28, 1989, found the project to be in conformity with the Master Plan and consistent with the eight priority policies of Planning Code Section 101.1.

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

Recreation and Park Department

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
150-90-1

1990

Date Approved

Mayor

[Peninsula Corridor Study Joint Powers Agreement Extension]
AUTHORIZING A SECOND EXTENSION OF THE PENINSULA CORRIDOR STUDY JOINT POWERS BOARD AGREEMENT, CONTINGENT UPON THE EXECUTION OF AN AGREEMENT BETWEEN CALTRANS AND SOUTHERN PACIFIC PROVIDING FOR THE CONTINUATION OF PENINSULA COMMUTE SERVICE BEYOND JUNE 30, 1990, THE EXTENSION COINCIDING WITH THE TERM OF THE PENINSULA COMMUTE SERVICE AGREEMENT, BUT, IN NO EVENT WILL THE TERM OF THIS AGREEMENT EXTEND BEYOND JUNE 30, 1993, UNLESS EXPRESSLY EXTENDED BEYOND THAT DATE BY THE CONSENT OF ALL PARTIES TO THIS AGREEMENT.

WHEREAS, The Santa Clara County Transit District, the City and County of San Francisco, and the San Mateo County Transit District have formed the Peninsula Corridor Study Joint Powers Board (JPB); and

WHEREAS, Section 3 of the Agreement provides that in no event will the Agreement be effective after January 1, 1989, unless expressly extended by the consent of all parties to the Agreement; and

WHEREAS, By Resolution No. 914-88, adopted by the Board of Supervisors on November 14, 1988, and approved by the Mayor on November 17, 1988, the City and County of San Francisco agreed to extend the life of the Agreement to June 30, 1990; and

WHEREAS, The parties have determined that the term of the Agreement (1) can be further extended in light of the enactment of legislation empowering the California Department of Transportation ("CalTrans") to continue its subsidization of the Peninsula Commute Service beyond June 30, 1990 and until June 30, 1993, and (2) should be extended provided that CalTrans exercises the aforementioned legislative authority by executing an agreement with Southern

/ / /

Pacific Transportation Company providing for continuation of the Peninsula Commute Service beyond June 30, 1990; and

WHEREAS, The parties hereto have determined that a further extension of the Agreement will enable the planning and other studies concerning the upgrading of CalTrans service in the Peninsula Corridor to be completed in an orderly fashion; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the extension of the term of the Peninsula Corridor Study Joint Powers Board Agreement. This extension is contingent upon the execution of an agreement between the California Department of Transportation and Southern Pacific Transportation Company providing for the continuation of Peninsula Commute service beyond June 30, 1990, and the extension shall be extended to coincide with the term of said Peninsula Commute Service Agreement. In no event, however, will the term of this Agreement extend beyond June 30, 1993, unless expressly extended beyond that date by the consent of all parties to this Agreement. All other terms and conditions of the existing agreement will remain in full force and effect.

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-90-1

FEB 2 - 1990
Date Approved

Mayor

As ameded in Board 2/20/90

FILE NO. 51-89-4

RESOLUTION NO. 144-90

(Reimbursement to Employees)

RO #9200

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated January 8, 1990 as amended consisting of ~~12~~ 18 warrants in the aggregate amount of $ ~~1,647.78~~ 3,250.99 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-89-4, and is incorporated here in and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

ejp 2/20/90

Funds Available:

Samuel D. Yockey, Controller

30 001	27 01 12	570754	1450 014 01		$ 394.00
31 001	35 02 03	632091	"		277.61
01 001	97 09 11	309757	"		50.00
" "	" " 12	309765	"		31.03
" "	" " 33	339036	"		26.21
" "	" " 42	620245	"		419.82
" "	" " 83	309658	"		122.50
" "	" " 85	309823	"		63.00
" "	" " 90	309674	"		263.61
Total . . .					$1,647.78

DOCUMENTS DEPT.
MAR 15 1990
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FILE NO. 51-89-4

As amended in Board 2/20/90

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

January 8, 1990

	Department	Item	Amount Claimed	Amount Recommended
	Dept. Health Services			
	Sandra Lockwood	Torn Silk Slacks	$ 35.00	$ 26.21
	Water Dept.			
2/14	~~Charles Brent~~	~~Damaged Refrigerator~~	~~$ 345.57~~	~~0~~
	Dept. Public Health			
	Penelope Tishma	Damaged Auto	$ 122.50	122.50
	Annie Mendoza	Broken Eyeglasses Frame	$ 63.00	63.00
ejp 2/20/90	Virginia Didier	Stolen Wallet and Contents	$ 109.00	109.00
	Jesus R. Galang	Stolen House Keys	$ 46.26	46.26
	Municipal Court			
	Jue Fong	Damaged Reebok Shoes	$ 50.00	50.00
	Recreation and Park			
ejp 2/20/90	Darryl Hall	Vandalized Auto	$ 979.56	979.56
	Jimmie Shepard	Stolen Items from Purse	$ 123 00	123.00
	Thomas E Chiosso	Stolen Camera and Equipment	$ 419.82	419.82
	Juvenile Court			
	Kristine Versti	Damaged Pants	$ 31.03	31.03
	Dept. Public Works			
	Michael J. Lee	Broken Eyeglasses	$ 65.61	65.61
	Sherman Yu	Broken Eyeglasses	$ 198.00	198.00
	Sheriff			
ejp 2/20/90	Gordon Contreras	Broken Eyeglasses	$ 179.25	179.25
	Municipal Railway			
ejp 2/20/90	Oscar Sanchez	Damaged Leather Jacket	$ 166.14	166.14
	Karen L. Gonzalez	Stolen Tools and Clothing	$ 277.61	277.61
	Airports			
	Sandra Dell'Agostino	Damaged Automobile	$ 100.00	100.00
	Ronald Wilson	Damaged Shoes	$ 84.00	84.00
	David Wilson	Damaged Shoes	$ ~~900.00~~ 210.00	210.00
2/14	~~Glen Cameron~~	~~Damaged Folk Art Sculptures~~	~~$ 3,250.00~~	~~0~~
ejp 2/20/90		TOTAL	$ 5,745 35	$ 3,250.99

0226c

Adopted - Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Nelder Walker Ward

Noes: Supervisors Maher

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-89-4

FEB 22 1990
Date Approved

Mayor

(Emergency Work)

APPROVING THE FUNDING REQUIRED FOR EMERGENCY MODIFICATIONS TO THE VENTILATION SYSTEM AT THE MUNICIPAL RAILWAY H. WELTON FLYNN MOTOR COACH DIVISION FOR THE PUBLIC UTILITIES COMMISSION

WHEREAS, The Public Utilities Commission has adopted the following resolution declaring the existence of an emergency with respect to the operation of the H. Welton Flynn Motor Coach Division Facility at 1940 Harrison Street, San Francisco and approving the necessary funding for the emergency work:

"WHEREAS, The ventilation system at the H. Welton Flynn Motor Coach Division Facility, located at 1940 Harrison Street, San Francisco, was found, upon initial operation, to be inadequate; and

"WHEREAS, Accumulations of diesel fumes during peak morning bus pull out operations cause unhealthy working conditions for the transit operators and bus maintenance staff; and

"WHEREAS, Initial modifications, at a cost of less than $25,000, were made to determine the best means to correct the health problem; and

"WHEREAS, Major modifications are now required to improve air quality, and provide a safe working environment; now, therefore, be it

"RESOLVED, That the Commission, in accordance with the provisions of Sections 6.30 and 21.25 of the Administrative Code of the City and County of San Francisco, hereby finds and declares the existence of an emergency and directs the General Manager of Public Utilities to effect such emergency work in the most expeditious manner; and, be it further

"RESOLVED, That the Controller is hereby requested to approve the use of funds in the estimated amount of $350,000 from the Transit Impact Development Fee Project Number 1-23246 and Urban Mass Transportation Administration Section 9 Grant CA-90-X189, Project No. 1-23482 to provide for said emergency work; and, be it further

"RESOLVED, That in accordance with Sections 6.30 and 21.25 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors is hereby requested to approve the funding of said expenditure since the anticipated cost of the emergency work exceeds $25,000"; now, therefore, be it

RESOLVED, That this Board hereby approves the funding of emergency work in the estimated amount of $350,000 for the moodification of the ventilation system at the Municipal Railway H. Welton Flynn Motor Coach Division Facility.

APPROVED AS TO FORM:

Louise H. Renne

City Attorney

By: Jesse Brezzy

Utilities General Counsel

DOCUMENTS DEPT.

MAR 15 1990

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Buler
ACTING Clerk

File No.
28-90-2

MAR 5 1990
Date Approved

Mayor

[Funding For The 1990 Census Effort]

URGING THE MAYOR TO INTRODUCE FOR CONSIDERATION BY THE BOARD OF SUPERVISORS, AS SOON AS POSSIBLE, A SUPPLEMENTAL APPROPRIATION THAT WOULD FUND UP TO TWELVE PERSONS TO WORK WITH THE COMPLETE COUNT COMMITTEE, AND TO CONSIDER BORROWING PERSONNEL AND RESOURCES FROM OTHER DEPARTMENTS OF THE CITY TO ASSIST IN THE 1990 CENSUS EFFORT.

WHEREAS, Title 13 of the United State Code requires the Secretary of Commerce to conduct a census of population every ten years as of the first day of April of such census year (13 United State Code, Section 141), and 1990 is the year during which the ten year census is to be conducted; and,

WHEREAS, The statistical information gathered during the census is important to the City and its citizens, since it is used, for example, in determining the amount of funds that may be allocated to the City on the basis of population, as well as the distribution of legislative representation on the basis of population; and

WHEREAS, The Board of Supervisors previously approved a Supplemental Appropriation in the amount of $85,624 to assist the Planning Department by providing temporary staffing, computer equipment and professional services connected with the City's participation in the 1990 Census process; and

WHEREAS, The Mayor's Office has established a Complete Count Committee whose mission is to increase public awareness of the 1990 Census; and

WHEREAS, The Complete Count Committee has already formed subcommittees and initiated its programs; and

WHEREAS, The Complete Count Committee is lobbying for federal assistance at Census Information Centers; and

WHEREAS, The Planning Department and the Complete Count Committee will not be able to carry out completely all of the 1990 Census efforts expected of them without further assistance from other sources; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to introduce for consideration by the Board of Supervisors, as soon as possible, a supplemental appropriation that would fund up to twelve persons to work with the Complete Count Committee; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to consider, in addition to supplemental funding to assist in the 1990 Census efforts, borrowing personnel and resources from other departments of the City to assist in the 1990 Census effort.

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MAR 15 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco February 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
190-90-1

2/23/90
Date Approved

Mayor

FILE NO. 28-90-3 RESOLUTION NO. 147-90

(AIRPORT ADMINISTRATION)

MODIFICATION TO BOARD OF SUPERVISORS RESOLUTION 926-89, CHANGING THE BUDGET FOR SAN FRANCISCO INTERNATIONAL AIRPORT EMERGENCY EARTHQUAKE REPAIR WORK IN TERMINALS (AIRPORT CONTRACT NO. 2263).

WHEREAS, Contract No. 2263 was approved by the Board of Supervisors on December 13, 1989 under Resolution No. 926-89 for the budgetary amount of $5,000,000; and

WHEREAS, Structural investigation and remedial repairs revealed considerable amount of hidden damage; and

WHEREAS, An additional amount of $2,100,000 is necessary to complete the Emergency Terminal Repair Work; now, therefore, be it

RESOLVED, That this Board of Supervisors modifies Resolution No. 926-89 from the existing budget of $5,000,000 to a budget of $7,100,000 to complete emergency repairs and the Controller's action in reserving $2,100,000 against Airport Fund No. 30-803.

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buhen
ACTING Clerk

File No. 28-90-3

MAR 5 1990
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 15 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 146-90-11 RESOLUTION NO. 148-90

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND THE AUGMENTATION OF A GRANT UP TO THE AMOUNT OF $70,397 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR THE SCHOOL/COMMUNITY PRIMARY PREVENTION PROGRAM, STATE CONTRACT NO. D-0020-8 FOR THE TERM EXTENSION OF NOVEMBER 1, 1989 THROUGH JUNE 30, 1990

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend the augmentation of a grant up to the amount of $70,397 from the State of California, Department of Alcohol and Drug Programs for the School/Community Primary Prevention Program, State Contract No. D-0020-8 for the term extension of November 1, 1989 through June 30, 1990.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Williams
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 29 1990

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No. 146-90-11

MAR 5 1990
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 15 1990
SAN FRANCISCO PUBLIC LIBRARY

ACKNOWLEDGING THE 1990 TESOL CONFERENCE-THE TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES-HELD IN SAN FRANCISCO MARCH 6-10, 1990.

WHEREAS, The Teachers of English to Speakers of Other Languages (TESOL) is a professional organization dedicated to the support of language educators all over the world; and,

WHEREAS, The United Nations has declared 1990 to be the International Year of Literacy; and,

WHEREAS, For all people, the knowledge of other languages and cultures contributes to mutual understanding and hope for world peace; and,

WHEREAS, TESOL is a 24-year-old organization with a worldwide membership exceeding 13,000 professionals comprised of teachers of English to speakers of other languages, from Kindergarten to the University level; and,

WHEREAS, TESOL is dedicated to the development and dissemination of practical and theoretical strategies to assist classroom teachers in the instruction of English to speakers of other languages, while still respecting the individuals' language rights; and,

WHEREAS, San Francisco, also known as "Everybody's Favorite City" was the overwhelming choice as the site for TESOL's 1990 International Conference, because of its ethnic and cultural diversity, which will greatly enhance the professional experience of the conference attendees; and,

WHEREAS, Five thousand participants are expected to attend the San Francisco conference which is to focus on the International Year of Literacy, as well as new developments in the instruction of English in the decade of the 90's; and,

WHEREAS, San Francisco from its early beginnings has offered its residents educational opportunities in language and literacy;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the City and County of San Francisco do hereby acknowledge the tremendous work and outstanding achievements by the members of TESOL, and do hereby wish the delegation a most productive and successful Conference in San Francisco from March 6 - 10, 1990.

DOCUMENTS DEPT.
MAR 15 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Kennedy Nelder Walker

Absent: Supervisors Hallinan Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Buban
ACTING CLERK

File No.
4-90-4

MAR 5 1990
Date Approved

Mayor

FILE NO. 1-90-9 RESOLUTION NO. 150-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
March 16 - 20;
Lonnie Chin, member, Public Library Commission,
February 15 - 21;
Joe Grubb, Director, Rent Board,
February 17 - 24;
Richard J. Guggenhime, member, Recreation & Park Commission,
March 16 - 27;
May P. Jaber, member, Human Rights Commission,
February 16 - 19;
Bruce H. Jamison, Recorder,
April 7 - 15;
Julia Lopez, General Manager, Social Services,
March 9 - 11;
James Morales, President, City Planning Commission,
February 20 - 21;
Frederick F. Postel, Chief of Fire Department,
March 14 - 20;
Arlene M. Sauser, Chief Adult Probation Officer,
March 6 - 8 and 14 - 18;
Donald R. Stephens, member, Airports Commission,
February 22 - 25 and March 4 - 8;
G.E. Weeth, member, Agriculture & Weights and Measures,
March 29 - April 19, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Kennedy Nelder Walker

Absent: Supervisors Hallinan Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
Acting Clerk

File No. 1-90-9

MAR 5 1990
Date Approved

Mayor

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MAR 15 1990
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RESOLUTION NO. 121 90

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on **February 26, 1990** of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment Costs as described in Department of Public Works Order No. 153,477 and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County of San Frnacisco: and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair Revolving Fund (Index CODE 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED: 1-5-90

Chief Administrative Officer

DESCRIPTION APPROVED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

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Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

Mayor

File No. 41-90-1

MAR 5 1990

Date Approved

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

ORDER NO. 153,477

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of the Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 25380
Completed: 6-16-89
At: 2378-74 Union Street — Block: 535 Lot: 11
Owner: George W. Boftberg
1139 Green Street
San Francisco, CA 94123

ASSESSMENT: $231.00 = $210.00 + $21.00

ORDER NO. 12653
Completed: 6-16-89
At: 3033-35 Buchanan — Block: 532 Lot: 5
Owner: Fazio Rocco R. & Carol Co.
3026 1/2 Buchanan Street
San Francisco, CA 94123

ASSESSMENT: $192.50 = $175.00 + $17.50

ORDER NO. 11744
Completed: 6-29-89
At: 1434-38 Union Street — Block: 526 Lot: 11
Owner: Diane Josepha D.E. Blum
1434-38 Union Street
San Francisco, CA 94109

ASSESSMENT: $445.50 = $405.00 + $40.50

ORDER NO. 11494
Completed: 6-29-89
At: 2348-52 Polk Street — Block: 548 Lot: 18
Owner: Ross, R.R.
2104 Bush Street
San Francisco, CA 94115

ASSESSMENT: $264.00 = $240.00 + $24.00

ORDER NO. 26555
Completed: 6-30-89
At: 1701 Greenwich Street — Block: 520 Lot: 1
Owner: Brandi Anthonio
1857 Lombard Street
San Francisco, CA 94123

ASSESSMENT: $143.00 = $130.00 + $13.00

ORDER NO. 26523
Completed: 6-30-89
At: 2810 Franklin — Block: 503 Lot: 11A
Owner: Mehan, John M.
733 Duncan Street
San Francisco, CA 94131

ASSESSMENT: $88.00 = $80.00 + $8.00

ORDER NO. 26095
Completed: 8-3-89
At: 3040-44 Fillmore Street — Block: 533 Lot: 25
Owner: Mary E. Hansen
16359 Avenida Nobles
San Diego, CA 92128

ASSESSMENT: $528.00 = $480.00 + $48.00

ORDER NO. 26139
Completed: 8-3-89
At: 2134-40 Filbert — Block: 516 Lot: 13
Owner: Edward Rosenbluath
2134 Filbert
San Francisco, CA 94123

ASSESSMENT: $1,061.50 = $965.00 + $96.50

ORDER NO. 22024
Completed: 8-3-89
At: 3034-36 Steiner — Block: 534 Lot: 23B
Owner: Kitty B. Paul
3034 Steiner
San Francisco, CA 94123

ASSESSMENT: $407.00 = $370.00 + $37.00

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

Richard J. Sullivan
Director of Public Works

APPROVED: 1-5-90

DISTRIBUTION
Department Files (2)
Board of Supervisors (3) (signed)
Chief Administrative Officer (1)
Accounts (1)

FILE NO. 85-90-1 RESOLUTION NO. 152-90

(STATE AGREEMENT)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PERFORMING MATERIALS SAMPLING AND TESTING SERVICES ON STATE HIGHWAY PROPERTY.

WHEREAS, the City and County of San Francisco desires to provide materials sampling and testing services to the State of California in order to bring about the earliest completion of critically needed State highway projects; and

WHEREAS, the State of California and the City and Country of San Francisco do mutually desire to cooperate on this endeavor now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to execute that certain Cooperative Agreement, a true copy of which is on file with the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Burton
ACTING Clerk

File No. 85-90-1

MAR 5 1990
Date Approved

Mayor

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FILE NO. 89-90-2 RESOLUTION NO. 153-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 2496 RADIOLOGY SUPERVISOR, AND 2498 RADIOLOGY DIRECTOR IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

2496 Radiology Supervisor

2498 Radiology Director

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulos
ACTING Clerk

File No. 89-90-2

MAR 5 1990
Date Approved

Mayor

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AMENDMENT OF THE WHOLE AS PRESENTED IN COMMITTEE 2/21/90

FILE NO. 27-90-4 RESOLUTION NO. 154-90

(Airport Revenue Bonds)

APPROVING THE ISSUANCE OF UP TO $92,900,000 PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT REVENUE BONDS, SERIES E AND ESTABLISHING A MAXIMUM INTEREST RATE THEREFOR.

WHEREAS, the Airports Commission of the City and County of San Francisco, by its Resolution Nos. 90-0018 and 90-0019 adopted on February 6, 1990, duly authorized the issuance and sale of up to $92,900,000 principal amount of San Francisco International Airport Revenue Bonds, Series E (herein called "the Bonds of Series E");

WHEREAS, Section 7.306(a) of the Charter of the City and County of San Francisco provides that the Airports Commission has the authority to issue Airport Revenue Bonds for the purpose of acquiring, constructing, improving or developing airports or airport facilities under its jurisdiction subject to the approval, amendment or rejection of this Board of Supervisors in each instance;

WHEREAS, Section 7.306(b) of the Charter of the City and County of San Francisco provides that such revenue bonds issued pursuant to said Section 7.306(a) shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airports Commission subject to the approval or rejection of this Board of Supervisors;

WHEREAS, Airports Commission Resolutions No. 90-0018 and 90-0019 have been submitted to this Board of Supervisors together with the Preliminary Official Statement of the Airports Commission for the foregoing Bonds of Series E;

WHEREAS, Airports Commission Resolution No. 90-0019 generally approves an Official Notice of Sale which provides that such bonds shall bear a maximum interest rate of 12%;

WHEREAS, the interest on the Bonds of Series E may qualify for tax exemption under Section 103(a) of the Internal Revenue Code of 1986 (the "Code"), only if such bonds are approved in accordance with Section 147(f) of the Code;

WHEREAS, the Airports Commission has no elected legislative body, officers or other officials; and

WHEREAS, this Board of Supervisors is the elected legislative body of the City and County of San Francisco and is the applicable elected representative required to approve the issuance of the Bonds of Series E within the meaning of Section 147(f) of the Code;

WHEREAS, notice of a public hearing with respect to the proposed issuance of such revenue bonds was published on November 2, 1989, in the San Francisco Examiner, a newspaper of general circulation available to residents of the City and County of San Francisco; and

WHEREAS, on November 17, 1989, said public hearing was held before the Deputy Director, Business and Finance, of the Airports Commission, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Bonds of Series E and the nature and location of the facilities to be financed with the proceeds of the sale thereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The Board of Supervisors hereby declares that each of the foregoing recitals is correct and is declared to be a representation of the Board of Supervisors.

Section 2. The issuance by the Airports Commission of Airport Revenue Bonds for the purpose of acquiring, constructing, improving or developing airports or airport facilities under its jurisdiction is hereby approved.

Section 3. Revenue bonds issued pursuant to Section 7.306 which bear a rate of interest not to exceed that which is fixed and prescribed by the Airports Commission, to wit: 12% per annum, are hereby approved.

Section 4. It is the purpose and intent of the Board of Supervisors that this Resolution constitutes the approval of the Bonds of Series E by the appropriate applicable representative in accordance with Section 147(f) of the Code.

Section 5. The approval contained in this resolution shall also extend to any amendments to Airports Commission Resolution No. 73-0065 or resolutions supplemental or amendatory thereto, including Resolution Nos. 90-0018 and 90-0019, as well as to such additional resolutions as the Commission may adopt for the purpose of implementing the sale and delivery of the Bonds of the Series E at the lowest possible cost; provided,

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however, that the limitations as to principal amount and interest rate contained in this resolution shall not be exceeded.

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Acting Clerk

File No.
27-90-4

MAR 5 1990
Date Approved

_____
Mayor

FILE NO. 146-90-9 RESOLUTION NO. 155-90

(Grant - Federal Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FORENSIC YOUTH SERVICES (YGC) AS A SUB-GRANTEE IN COLLABORATION WITH LARKIN STREET SERVICES, AS PRIME GRANTEE, TO ACCEPT AND EXPEND A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES IN THE AMOUNT OF $42,500, FOR THE PROVISION OF HEALTH AND SUBSTANCE ABUSE SERVICES TO HOMELESS YOUTH.

WHEREAS, the grant application entitled "Homeless/Runaway Youth Substance Abuse Prevention Project" has been approved for funding under the Administration for Children, Youth and Families Fiscal Year 1989 Drug Abuse Prevention Program for Runaway and Homeless Youth; and

WHEREAS, this grant award is made pursuant to the Legislative authorization under Section 3511 of Public Law 100-690, the Anti-Drug Abuse Act of 1988; and

WHEREAS, the Department of Public Health Community Public Health Services, Forensic Youth Services (YGC) is an identified resource to provide health and substance abuse services to homeless youth;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health, Community Public Health Services, Forensic Youth Services (YGC), as a sub-grantee in collaboration with Larkin Street Services as prime grantee to accept and expend a grant from the Department of Health and Human Services, Office of Human Development Services, Administration for children, youth and families in the amount of $42,500, for the provision of health and substance abuse services to homeless youth.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlene Buber
ACTING Clerk

File No. 146-90-9

MAR 5 1990
Date Approved

Mayor

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As Amended in Committee 2/20/90

FILE NO. 146-90-10 RESOLUTION NO. 156-90

[Grant - Private]

APPROVING THE NEGATIVE DECLARATION AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT AND EXPEND A GIFT OF $163,000 FROM THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO FOR PARTIAL CONSTRUCTION OF THE AIDS RESEARCH CENTER AT SAN FRANCISCO GENERAL HOSPITAL.

RESOLVED, that the Board of Supervisors approves the final negative declaration for the construction of the AIDS Research Center at San Francisco General Hospital adopted and issued by the Department of City Planning; and be it

FURTHER RESOLVED, the the Department of Public Health, Central Administration, is hereby authorized to accept and expend a gift of $163,000 from the University of California, San Francisco for partial construCtion of the AIDS Research Center at San Francisco General Hospital for the residents of San Francisco.

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulan
ACTING Clerk

File No. 146-90-10

MAR 5 1990
Date Approved

Mayor

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FILE NO. 146-90-12 RESOLUTION NO. 157-90

[Family Planning Grant - State]

RESCINDING RESOLUTION NO. 541-88, AND RESOLUTION 931-88, AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH, TO APPLY FOR, ACCEPT AND EXPEND A GRANT FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES/OFFICE OF FAMILY PLANNING CONTRACT NO. 88-93976, A-1, IN THE AMOUNT OF $694,633 FOR FAMILY PLANNING SERVICES, FOR A GRANT PERIOD OF JULY 1, 1988 TO JUNE 30, 1991, AND MAKING GRANT FUNDS SUBJECT TO APPROPRIATION BY THE BOARD OF SUPERVISORS.

WHEREAS, Resolution No. 541-88, adopted by the Board of Supervisors on July 11, 1988, authorizes the Department of Public Health to apply for, accept and expend a grant in the amount of $390,600 from the California Department of Health Services, Office of Family Planning, for family planning services, for Fiscal Year 1988-1989; and

WHEREAS, Resolution 931-88, adopted by the Board of Supervisors on December 8, 1988, authorizes the Department of Public Health to apply for, accept and expend a grant in the amount of $961,800 from the California Department of Health Services, Office of Family Planning, for Fiscal Year 1988-91; and,

WHEREAS, The California Department of Health Services, Office of Family Planning, subsequently decreased the family planning services grant to an award of $694,633; and,

WHEREAS, The State Office of Family Planning requires adoption of a resolution to certify the application and authorize the expenditure of the revised grant, before funds are released by the State and a contract agreement between the State and the Department of Public Health of the City and County of San Francisco is approved; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors rescinds Resolution No. 541-88; and, Resolution 931-88; and, be it,

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes

FILE NO. _____ RESOLUTION NO. _____

the Department of Public Health, Community Public Health Services, Family Health, to apply for, accept and expend a grant from the California Department of Health Services, Office of Family Planning, in the amount of $694,633, for family planning services, for a grant period of July 1, 1988 to June 30, 1991; and, be it,

FURTHER RESOLVED, That expenditure of the grant funds by the Department of Public Health is subject to appropriation by the Board of Supervisors.

RECOMMENDED:

David Werdeger, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ange Mori
Health Commission

Carol Wilkins
MAYOR'S OFFICE

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SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 29 1990

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder
Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Buda
ACTING Clerk

File No.
146-90-12

MAR 5 1990
Date Approved

Mayor

FILE NO. 146-90-13 RESOLUTION NO. 158-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $954,367 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services is hereby authorized to apply for, accept and expend a grant of $954,367 from the Federal Emergency Management Agency to provide crisis counseling and training to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.

APPROVED:

Health Commission

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-90-13

MAR 5 1990
Date Approved

Mayor

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FILE NO. 146-90-14 RESOLUTION NO. 159-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES AGENCY, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $191,237 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY, FOR AN ANALYSIS OF THE BAY AREA EMERGENCY MEDICAL RESPONSE TO THE 1989 LOMA PRIETA EARTHQUAKE; PLACING $19,295 ON RESERVE.

GJ 2/20

RESOLVED, that the Department of Public Health, Central Administration, Emergency Medical Services Agency, his hereby authorized to apply for, accept and expend a grant of $191,237 from the State Emergency Medical Services Authority for an analysis of the Bay Area Emergency Medical Response to the 1989 Loma Prieta Earthquake; and, be it

GJ 2/20

FURTHER RESOLVED, That funds totaling $19,295, for computer hardware and software equipment, be reserved pending approval by the Electronic Information Processing Steering Committee (EIPSC) and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED: David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 30 1990

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 146-90-14

MAR 5 1990
Date Approved

Mayor

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FILE NO. 146-90-15 RESOLUTION NO. 160-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, MIA PROGRAM, TO ~~APPLY FOR,~~ ACCEPT AND EXPEND THE FISCAL YEAR 1989-90 ALLOCATION OF UP TO $2,500,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

GJ 2/20

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to indigent legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to indigent legalized aliens; and

WHEREAS, the state administration intends to disburse a portion of federal State Legalization Impact Assistance Grant (SLIAG) funds to counties for the provision of Legalized Indigent Medical Assistance (LIMA) services;

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Central Administration, MIA Program, to ~~apply for,~~ accept and expend the Fiscal Year 1989-90 allocation of up to $2,500,000 from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA).

GJ 2/20

RECOMMENDED:

David Werdegar
Director of Health

APPROVED:

Sandy Ouye Mou
Health Commission

Adopted - Board of Supervisors, San Francisco February 26, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hallinan Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 146-90-15

MAR 5 1990
Date Approved

Mayor

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FILE NO. 146-90-17 RESOLUTION NO. 161-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ACCEPT AND EXPEND A GRANT SUBVENTION UP TO THE AMOUNT OF $40,479 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR VOCATIONAL REHABILITATION SERVICES FOR THE TERM JULY 1, 1989 THROUGH JUNE 30, 1990.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant subvention up to the amount of $40,479 from the State of California, Department of Alcohol and Drug Programs for vocational rehabilitation services for the term July 1, 1989 through June 30, 1990.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

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Adopted - Board of Supervisors, San Francisco March 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Nelder

Absent: Supervisors Hsieh Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-17

MAR 9 1990
Date Approved

Mayor

FILE NO. 93-90-4 RESOLUTION NO. 162-90

Office of the Mayor
(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH FREIGHT CHECKERS, CLERICAL EMPLOYEES & HELPERS, LOCAL 856 (SUPERVISING REGISTERED NURSES, UNIT 11.B.)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in June 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.), previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco March 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Nelder

Absent: Supervisors Hsieh Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-90-4

MAR 9 1990
Date Approved

Mayor

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION FROM THE DEPARTMENT OF PUBLIC WORKS TO THE MUNICIPAL RAILWAY DEPARTMENT OF A PORTION OF VACATED FORMER ALABAMA STREET FOR USE IN CONJUNCTION WITH THE WILLIAM H. SCOTT MAINTENANCE FACILITY AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of a portion of vacated former Alabama Street adjacent to Assessor's Block 3925 Lot 2 in San Francisco, California which property is under the jurisdiction of the Department of Public Works; and

WHEREAS, The Public Utilities Commission has requested that the parcel of land located adjacent to Lot 2 in Assessor's Block 3925, as shown hatched in red on the map labelled Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors, be transferred to the Municipal Railway Department for use in conjunction with a maintenance facility; and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that in his opinion this real property can be most advantageously used by the Municipal Railway Department, and has recommended that the transfer be made at no cost; and

WHEREAS, The Department of Public Works has consented to the transfer; and

WHEREAS, The Department of City Planning has reported by letter dated June 30, 1988, that said proposed transfer is in conformity with the Master Plan and consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfer; now, therefore, be it

RESOLVED, This Board determines that said real property is no longer needed by nor can it be used advantageously by the Department of Public Works, and that it can be most advantageously used by the Municipal Railway Department; and this Board adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning by its letter dated June 30, 1988, a copy of which is on file with the Clerk of the Board of Supervisors, that the transfer of the subject property is consistent with the eight priority policies of City Planning Code Section 101.1, and be it

FURTHER RESOLVED, That jurisdiction of said real property be transferred to the Municipal Railway Department.

RECOMMENDED:

Director
Department of Public Works

General Manager
Municipal Railway Department

31 JAN 1990

General Manager
Public Utilities Commission

PUC Resolution No. 90-0017

RECOMMENDED:

Mayor

Director of Property

1349

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Adopted - Board of Supervisors, San Francisco March 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Nelder

Absent: Supervisors Hsieh Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 199-90-1

MAR 9 1990
Date Approved

Mayor

FILE NO. 13-90-7 RESOLUTION NO. 161-90

[Travel Restrictions - Dangerous Contagious Diseases]

URGING CONGRESS AND THE BUSH ADMINISTRATION TO REVIEW AND REVISE THE LIST OF DANGEROUS CONTAGIOUS DISEASES USED TO RESTRICT ENTRY INTO THE UNITED STATES; URGING THAT SWIFT ACTION BE TAKEN TO LIFT THE TRAVEL RESTRICTIONS PRIOR TO THE SIXTH INTERNATIONAL AIDS CONFERENCE IN JUNE OF 1990.

WHEREAS, The United States government currently medically excludes people with certain diseases including HIV from travel in the United States; and,

WHEREAS, Travel restrictions on people with HIV could hamper research and the global fight against the HIV epidemic; and,

WHEREAS, The Sixth International Conference on AIDS is planned to begin in San Francisco on June 20, 1990; and,

WHEREAS, Travel restrictions will prohibit many people from attending the conference; and,

WHEREAS, There is a growing boycott of the conference by International AIDS organizations as well as local AIDS organizations because of the travel restrictions; and,

WHEREAS, The Centers For Disease Control (CDC) has recommended that all diseases except active tuberculosis be removed from the list of "dangerous contagious diseases"; and,

---

WHEREAS, The opinions of public health experts should be seriously considered in making public health policy decisions; now, therefore, be it,

RESOLVED, That the Board of Supervisors urges Congress and the Bush administration to direct the CDC to review and revise the entire list of contagious diseases used to restrict entry into the United States; and, be it,

FURTHER RESOVLED, That swift action should be taken to lift the travel restrictions on people with HIV in time for the Sixth International AIDS conference in June 1990; and, be it,

FURTHER RESOLVED, That a copy of this resolution be transmitted to his honor the Mayor with a request that he transmit copies to the San Francisco members of the House of Representatives, the United States Senators from the State of California, and the San Francisco Legislative Representative in Washington D.C., with a request that they take all action necessary to achieve the objectives of this resolution, and that an additional copy of this resolution be sent to the President of the United States.

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(Supervisor Alioto)
" Britt
" Hongisto

Adopted on date of introduction
Board of Supervisors, San Francisco March 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder

Absent: Supervisors Hongisto Hsieh Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-7

MAR 9 1990
Date Approved

Mayor

FILE NO. 12-90-7 RESOLUTION NO. 165-90

[SB 1564 - Kidnapping]

SUPPORTING SB 1564 (KOPP), WHICH AMENDS THE STATE KIDNAPPING LAWS TO PROVIDE A GREATER DETERRENT TO THE KIDNAPPING OF CHILDREN, AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO PASS SB 1564.

WHEREAS, Current provisions of the State Penal Code require a person to use force to be convicted of simple kidnapping; and

WHEREAS, The State Penal Code allows probation to be required for persons convicted of kidnapping; and

WHEREAS, A large number of children in California each year are kidnapped, and the State Penal Code needs revision in order to provide a greater deterrent to the kidnapping of children; and

WHEREAS, SB 1564 (Kopp) would amend State law to expand the definition of kidnapping to include not only forcible action, but the use of any other means of instilling fear in order to remove a child; and

WHEREAS, SB 1564 also would require that persons convicted of kidnapping serve a minimum sentence of 12 months in a county jail; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the passage of SB 1564 (Kopp); and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislation Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of SB 1564.

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Adopted on date of introduction
Board of Supervisors, San Francisco March 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder

Absent: Supervisors Hongisto Hsieh Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-90-7

MAR 9 1990
Date Approved

Mayor

FILE NO. 42-90-5 RESOLUTION NO. 166-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF BROADWAY STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Broadway Street on Friday and Saturday, March 9 and 10, 1990, for a block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Broadway Street, between Baker and Broderick Streets, from 8:00 p.m., Friday, March 9, 1990, to 2:00 a.m., Saturday, March 10, 1990, for a block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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MAR 28 1990
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Adopted on date of introduction
Board of Supervisors, San Francisco March 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder

Absent: Supervisors Hongisto Hsieh Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-90-5

MAR 9 1990
Date Approved

Mayor

FILE NO. 1-90-10 RESOLUTION NO. 167-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry G. Britt, President, Board of Supervisors, March 8 - 11;

Doris M. Ward, member, Board of Supervisors, March 2 - 5;

Donald R. Stephens, member, Airports Commission, February 22 - 25 and March 4 - 8, 1990

7335a

DOCUMENTS DEPT.
MAR 28 1990
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco March 5, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder

Absent: Supervisors Hongisto Hsieh Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-90-10

MAR 9 1990
Date Approved

Mayor

FILE NO. 270-90-7 RESOLUTION NO. 168-90

(EARTHQUAKE HAZARD MITIGATION PLAN)

ADOPTING THE HAZARD MITIGATION PLAN PREPARED BY THE HAZARD MITIGATION COORDINATOR FOR THE CITY AND COUNTY OF SAN FRANCISCO AS THE HAZARD MITIGATION PLAN OF THE CITY AND COUNTY OF SAN FRANCISCO TO BE SUBMITTED TO THE GOVERNOR'S AUTHORIZED REPRESENTATIVE AS REQUIRED BY THE FEDERAL RULES ADOPTED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

WHEREAS, the Loma Prieta earthquake which occurred on October 17, 1989 caused extensive damage in the City and County of San Francisco;

WHEREAS, subsequent to the Loma Prieta earthquake, damage survey teams assessed the damage to City facilities and reviewed responses to the earthquake;

WHEREAS, the Board of Supervisors has established a Special Earthquake Recovery Committee which has reviewed responses to and experiences during the earthquake to make recommendations to appropriate agencies for actions to be taken by the City and County of San Francisco in order to improve disaster response and to avoid or reduce damage in the future;

WHEREAS, as a condition to receipt of federal disaster assistance, local governments are required to prepare and implement a hazard mitigation plan;

WHEREAS, in January, 1990, the Mayor for the City and County of San Francisco appointed the Chief Administrative Officer to be the local Hazard Mitigation Coordinator as required by federal regulations;

WHEREAS, the Chief Administrative Officer, with input from appropriate City agencies, has prepared a Hazard Mitigation Plan which identifies hazards, the City's current mitigation measures and suggestions for mitigation measures to be undertaken in the future;

WHEREAS, earthquakes and their secondary effects are a threat to life safety and to the economic well-being of our community;

WHEREAS, the design and implementation of a well-conceived earthquake hazard mitigation plan can do much to save lives and property in the event of an earthquake in the future;

WHEREAS, mitigation of the hazards associated with earthquakes is one of the City and County of San Francisco's top priorities; and

WHEREAS, this Board has reviewed the Hazard Mitigation Plan proposed by the Chief Administrative Officer, which includes many of the recommendations made by the Board of Supervisors Special Earthquake Recovery Committee; now therefore be it

RESOLVED, that this Board of Supervisors adopts the "Hazard Mitigation Plan Following the Loma Prieta Earthquake" prepared by the Chief Administrative Officer as the Hazard Mitigation Plan for the City and County of San Francisco to be submitted to the Governor's Authorized Representative in order to receive federal disaster relief, and directs that copies of said plan be sent to the appropriate state and federal agencies.

8602j

Adopted - Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
270-90-7

MAR 15 1990
Date Approved

Mayor

FILE NO. 207-90-1 RESOLUTION NO. 169-90

[SUBPOENA OF OCC RECORDS]

DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE UNITED STATES ATTORNEY URGING HIM TO AVOID USING FEDERAL SUBPOENA POWERS TO OBTAIN OFFICE OF CITIZEN COMPLAINTS (OCC) VIDEOTAPES, DOCUMENTS OR INFORMATION EXCEPT WHEN NECESSARY IN THE INVESTIGATION OF POSSIBLE VIOLATIONS OF FEDERAL LAW BY SAN FRANCISCO POLICE OFFICERS, URGING HIM TO AVOID ANY ACTIONS THAT MAY DETER MEMBERS OF THE PUBLIC FROM REPORTING POLICE MISCONDUCT INCIDENTS TO THE OCC OR THAT WOULD OTHERWISE INTERFERE WITH THE OPERATIONS OF THE OCC, AND URGING HIM TO CONSULT WITH THE SAN FRANCISCO POLICE COMMISSION AND OCC AND TO CREATE INTERNAL GUIDELINES THAT WOULD RESPECT THE AUTONOMY AND ROLE OF LOCAL CIVILIAN REVIEW AGENCIES, THAT WOULD NARROWLY DEFINE BOTH THE CIRCUMSTANCES WHEN INFORMATION WOULD BE SOUGHT FROM THE OCC AND HOW SUCH INFORMATION COULD BE USED, AND THAT WOULD CONTAIN SPECIFIC PROCEDURES DESIGNED TO MINIMIZE ANY NEGATIVE IMPACT OF FEDERAL INVESTIGATIONS ON THE OCC.

WHEREAS, The San Francisco Office of Citizen Complaints (OCC) is an entity designed to fairly and impartially investigate complaints by members of the public against the officers of the San Francisco Police Department, and to make determinations in each case; and

WHEREAS, The OCC was implemented to assure members of the public of a grievance process and to maintain citizen confidence in the Police Department; and

WHEREAS, An essential component of any grievance process must include protection against reprisals from official agencies; and

WHEREAS, The United States Attorney's Office, acting on behalf of a federal grand jury, has subpoenaed a San Francisco OCC videotape of a January 23, 1990 demonstration at the San Francisco Federal Building, which may subsequently be used as evidence in a Federal case; and

WHEREAS, The purpose of the OCC is directed towards the protection of members of the public, rather than to be used as an aid in their prosecution, and this subpoena subverts the purpose of that agency and creates a chilling effect that will reduce public participation in the OCC process, which in turn will lead to a loss in confidence in the OCC; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby directs The Clerk of the Board of Supervisors to send a letter to the United States Attorney urging him to avoid using Federal subpoena powers to obtain OCC videotapes, documents or information except when necessary in the investigation of possible violations of federal law by San Francisco police officers, urging him to avoid any actions that may deter members of the public from reporting police misconduct incidents to the OCC or that would otherwise interfere with the operations of the OCC, and urging him to consult with the San Francisco Police Commission and OCC and to create internal guidelines that would respect the autonomy and role of local civilian review agencies, that would narrowly define both the circumstances when information would be sought from the OCC and how such information could be used, and that would contain specific procedures designed to minimize any negative impact of federal investigations on the OCC.

SUPERVISOR WALKER, BRITT, HALLINAN, WARD

Adopted on date of introduction
Board of Supervisors, San Francisco

March 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker
Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-90-1

MAR 15 1990
Date Approved

Mayor

FILE NO. 172-90-4 RESOLUTION NO. 170-90

[California Natural Disaster Assistance Program]

AUTHORIZING THE EXECUTION OF TWO STANDARD AGREEMENTS AND ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALIFORNIA NATURAL DISASTER ASSISTANCE PROGRAM AND SECURE A COMMITMENT OF FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.

WHEREAS, The Board of Supervisors of City and County of San Francisco (the "City"), a California municipal corporation organized and operated under the Constitution and laws of the State of California wishes to receive a commitment of funds and participate in the California Natural Disaster Assistance Program (CALDAP) for the purpose of rehabilitating residential structures damaged or destroyed in the October 17, 1989 earthquake and subsequent aftershocks; and

WHEREAS, The California Department of Housing and Community Development (hereinafter referred to as the "Department") is authorized to make funds available for deferred payment loans for the purpose of financing housing rehabilitation or reconstruction; and

WHEREAS, The City wishes to obtain from the Department, a commitment of funds for the purpose of providing deferred payment loans to finance housing rehabilitation costs for eligible borrowers under a local housing rehabilitation program and providing for an administrative fee payable to the City for such services;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

1. The City shall submit to the Department an application for participation in CALDAP and to request a commitment of funds for the purpose of providing deferred payment loans and related administrative fees to finance housing rehabilitation costs for eligible borrowers under a local housing rehabilitation program located in the City and County of San Francisco.

2. If the application is approved, the City is hereby authorized to enter into a standard agreement with the Department for the portion of CALDAP related to rental housing, which agreement shall be substantially in the form of that agreement on file with the Clerk of the Board of Supervisors, and a second standard agreement with the Department for the portion of CALDAP related to owner-occupied housing, which agreement shall be in a form acceptable to the City Attorney. City may also execute such other instruments as may be necessary or required by the Department for participation in CALDAP.

3. The City is further authorized to request amendments, including increases in fund commitments up to the maximum amounts approved by the Department and to execute any and all documents required by the Department to evidence and secure these amendments.

4. The Board of Supervisors of the City and County of San Francisco (the "City") authorizes the Director of the Mayor's Office of Housing to execute in the name of the City, the loan application, the standard agreement, and other documents necessary or required by the department for the participation in the CALDAP, and any amendments thereto.

1178W

Adopted on date of introduction
Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker
Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

MAR 1 5 1990

Date Approved

Mayor

File No.
172-90-4

FILE NO. 79-90-1 RESOLUTION NO. 171-90

[FEDERAL FUNDS - LOAN POOLS]

APPROVING THE USE OF UP TO $80,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE COMMUNITY HOUSING REHABILITATION PROGRAM POOL TO PAY ADMINISTRATIVE EXPENSES OF THE CALIFORNIA DISASTER ASSISTANCE PROGRAM.

WHEREAS, a total of $2,477,517 is available in the Community Housing Rehabilitation Program (CHRP) pool as of February 27, 1990; and

WHEREAS, the State of California has announced the availability of $64,000,000 in the California Disaster Assistance Program (CALDAP) for the purpose of making loans to owners of property damaged by the October 17, 1989 earthquake; and

WHEREAS, localities are eligible for reimbursement of administrative expenses in connnection with CALDAP loans at the time of loan closing; and

WHEREAS, the Mayor's Office of Housing intends to administer the CALDAP program in the City and County of San Francisco, but will incur administrative expenses in doing so which will not be available from its current budget; and

WHEREAS, the administration of disaster reconstruction programs is an eligible use of Community Development Block Grant funds; be it

RESOLVED, That the Board of Supervisors does hereby approve the disbursement of up to $80,000 of Community Housing Rehabilitation Program pool funds for the purpose of paying administrative expenses in connection with the CALDAP program, including, but not limited to, the costs of consultant contracts for marketing, loan packaging, and loan administration services, and other expenses necessary to carry out these activities; and be it

FURTHER RESOLVED, that said administrative expenses shall not include any expense for permanent salaries not currently part of the budget of the Mayor's Office of Housing; and be it

////////////////////////////

FURTHER RESOLVED, that upon receipt of fees in reimbursement for administrative expenses incurred in connection with the CALDAP program, said fees shall be first used to pay administrative expenses incurred or to be incurred in excess of the $80,000 from the CHRP pool, and then to reimburse the CHRP pool for the administrative expenses drawn from the CHRP pool prior to receipt of reimbursement from the State of California.

Adopted on date of introduction
Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker
Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
79-90-E

MAR 1 5 1990
Date Approved

Mayor

FILE NO. 42-90-7 RESOLUTION NO. 172-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THE GREAT HIGHWAY; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of the Great Highway on Saturday, March 24, 1990, from 8:00 a.m. to 12:00 noon, for a roller skating race sponsored by the Outdoor Rollerskating Association; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Fire Department, the Municipal Railway, and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Police Department, and the Department of City Planning oppose the proposed temporary street closing due to the liability the City and County of San Francisco may incur if skaters suffer injury due to the irregularity of the surface of paved roadways; and

WHEREAS, The Boy Scouts of America will provide the City and County of San Francisco with a $1,000,000 liability insurance policy listing as "additionally insured" the City and County of San Francisco, its agents, officers, and employees, consistent with Administrative Code Section 2.70-3; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

The Great Highway, between Sloat Boulevard and Lincoln Way, on Saturday, March 24, 1990, between 8:00 a.m. and 12:00 noon, for a roller skating race sponsored by the Outdoor Rollerskating Association;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

Adopted on date of introduction
Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker
Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-90-7

MAR 1 5 1990
Date Approved

Mayor

FILE NO. 42-90-6 RESOLUTION NO. 173-90

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF TURK, LAGUNA, McALLISTER, LARKIN AND POLK STREETS AND VAN NESS AND GOLDEN GATE AVENUES; WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Turk, Laguna, McAllister, Larkin and Polk Streets and Van Ness and Golden Gate Avenues on Saturday, March 24, 1990, for a march and rally to be sponsored by the Call to Conscience for El Salvador/March 24th Coalition; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets on Saturday, March 24, 1990, for a march and rally to be sponsored by the Call to Conscience for El Salvador/March 24th Coalition; provided, however, that intersections remain open:

Turk Street, between Laguna and Gough Streets, from 10:00 a.m. to 11:15 a.m.;

Laguna Street, between Turk and McAllister Streets, from 11:15 a.m. to 11:30 a.m.;

McAllister Street, between Laguna Street and Van Ness Avenue, from 11:30 a.m. to 11:45 a.m.;

Van Ness Avenue (northbound lanes), between McAllister Street and Golden Gate Avenue, from 11:45 a.m. to 12:00 noon;

Golden Gate Avenue, between Van Ness Avenue and Larkin Street, from 12:00 noon to 12:15 p.m.;

Larkin Street, between Golden Gate Avenue and Civic Center Plaza, from 12:15 p.m. to 12:30 p.m.;

Polk Street, between McAllister and Grove Streets, from 8:00 a.m. to 4:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

Adopted on date of introduction
Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker
Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-90-6

MAR 1 5 1990
Date Approved

Mayor

FILE NO. 12-90-8 RESOLUTION NO. 174-90

URGING GOVERNOR DEUKMEJIAN TO RESTORE $15 MILLION IN FINANCING FOR COMMUNITY MENTAL HEALTH PROGRAMS.

WHEREAS, Governor Deukmejian recently vetoed legislation that would have restored $15 million in financing for community mental health programs; and,

WHEREAS, San Francisco City and County mental health programs are in a crisis because of lack of funding; and,

WHEREAS, Adequately funded mental health programs are crucial in addressing many of our City's most pressing problems, such as homelessness; and,

WHEREAS, The restoration of the $15 million represents only a small fraction of what is needed to adequately finance community mental health programs; now, therefore, be it,

RESOLVED, That the Board of Supervisors urges Governor Deukmejian to restore $15 million in financing for community health programs; and be it,

FURTHER RESOLVED, That a copy of this resolution be transmitted to his honor the Mayor with a request that he transmit copies to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento, CA, with a request that they take all action necessary to achieve the objectives of this resolution, and that an additional copy of this resolution be sent to Governor Deukmejian.

Adopted on date of introduction
Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-90-8

MAR 15 1990
Date Approved

Mayor

FILE NO. 1-90-11 RESOLUTION NO. 175-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, member, Board of Supervisors,
March 15 - 20;
Peter Ashe, Commissioner, Retirement Board,
March 27 - 28 and April 29 - May 2, 1990;
Mary E. Burns, General Manager, Recreation and Park,
April 25 - 29;
Lonnie K. Chin, Commissioner, Public Library,
March 3 - 6;
Douglas J. Engmann, member, City Planning Commission,
February 24 - 28;
Trent Orr, member, Recreation & Park Commission,
March 8 - 11;
L. A. Turpen, Director, Airports Commission,
March 11 - 16, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-90-11

MAR 15 1990
Date Approved

Mayor

FILE NO. 93-90-5 RESOLUTION NO. 176-90

[Indemnity Authorization]

AUTHORIZING INDEMNITY PROVISION IN THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO (ACTING THROUGH THE CITY ATTORNEY) AND THE CALIFORNIA STATE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, The City and County of San Francisco, acting through the City Attorney, seeks to enter into an agreement with the California State Department of Motor Vehicles ("DMV") for direct access to DMV computer files; and,

WHEREAS, DMV's vehicle registration and driver's license files constitute a unique source and compilation of the information contained in them; and,

WHEREAS, The use of this information to locate witnesses and defendants, to verify ownership of motor vehicles involved in claims by or against the City and County, and to verify driver record status is of significant benefit to the City and County; and,

WHEREAS, DMV requires any user of its computer files to indemnify DMV from all claims for the user's improper or unauthorized use or disclosure of DMV information; now, therefore, be it

RESOLVED, That the City Attorney of the City and County of San Francisco is hereby authorized to enter into an indemnity provision in a contract with the DMV for direct access to DMV computer files.

6984g

Adopted - Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Kennedy Maher Walker Ward

Noes: Supervisors Hallinan Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-90-5

MAR 15 1990
Date Approved

Mayor

FILE NO. 185-90-1 RESOLUTION NO. 777-90

(Survey Area)

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, the South of Market area within the City and County of San Francisco sustained serious earthquake damage from the Loma Prieta Event that occurred on October 17, 1989; and

WHEREAS, on October 17, 1989, the Mayor of the City and County of San Francisco declared the entire City/County a disaster area, followed by the Governor of the State of California and the President of the United States' declaration on October 18, 1989; and

WHEREAS, the Community Redevelopment Financial Assistance and Disaster Project Law (California Health and Safety Code Section 34000 et seq., hereinafter the "Disaster Project Law") provides that a redevelopment agency within its area of operation may carry out a redevelopment project in a disaster area pursuant to the Community Redevelopment Law (California Health and Safety Code Section 33000 et seq.)

WHEREAS, Section 34003 of the Disaster Project Law defines "Disaster" to include any earthquake occurring on or after March 1, 1964, respecting which the Governor of the State has certified the need for assistance and which the President of the United States has determined to be a major disaster pursuant to Public Law 875, 81st Congress, or other federal law; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the California Community Redevelopment Law which are necessary before an area may be designated for survey; now, therefore, be it

RESOLVED, (1) That the area hereinafter described within said City and County i hereby found and determined to be an area which requires study to determine if redevelopment project or projects within said area are feasible; (2) That said area is hereby designated as a survey area; and (3) That said area consists of that real property within the City and County of San Francisco, State of

California within the following boundaries:

Beginning at the point of intersection of the southeasterly line of Mission Street with the northeasterly line of 7th Street; running thence southeasterly along said line of 7th Street to the southeasterly line of Folsom Street; thence northeasterly along said line of Folsom Street to the northeasterly line of Columbia Square Street; thence southeasterly along said line of Columbia Square Street to the northwesterly line of Harrison Street; thence northeasterl along said line of Harrison Street to the southwesterly line of 5th Street; thence northwesterly along said line of 5th Street to the southeasterly line of Natoma Street; thence southwesterly along said line of Natoma Street to the southeasterly production of the northeasterly line of Lot 58, in Assessor's Block 3725; thence northwesterly along the northeasterly line of said Lot 58, s produced, and along the northeasterly lines of Lots 58, 65 and 79, in said Bloc 3725 to the northwesterly line of said Lot 79; thence southwesterly along last said line of Lot 79 to the northeasterly line of Lot 81, in said Block 3725; thence northwesterly along said line of Lot 81 and its northwesterly production to the northwesterly line of Stevenson Street; thence southwesterly along said line of Stevenson Street to the northwesterly production of the southwesterly line of Lot 4, in Assessor's Block 3703; thence southeasterly along said line o Lot 4, so produced to the northwesterly line of Lot 7, in said Block 3703; thence northeasterly along said line of Lot 7 to the southwesterly line of Lot 6, in said Block 3703; thence southeasterly along said line of Lot 6 and its southeasterly production to the southeasterly line of Jessie Street; thence

southwesterly along said line of Jessie Street to the southwesterly line of Lot 28, in said Block 3703; thence southeasterly along the southwesterly lines of Lots 28 and 29, in said Block 3703 to the southeasterly line of Mission Street; thence southwesterly along said line of Mission Street to the point of beginning.

APPROVED AS TO FORM

Theodore R. Lakey

Deputy City Attorney

Adopted - Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No. 185-90-1

MAR 15 1990

Date Approved

Mayor

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT AND FINDINGS OF OVERRIDING CIRCUMSTANCES AND BENEFICIAL EFFECTS IN ADOPTING THE SOUTH OF MARKET ZONING CONTROLS DESPITE POTENTIAL FOR SIGNIFICANT CUMULATIVE TRANSPORTATION AND AIR QUALITY ENVIRONMENTAL IMPACTS AND LOCALIZED SEISMIC SAFETY IMPACTS, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On August 5, 1988 the Draft Environmental Impact Report (DEIR) for the South of Market Plan and Zoning Controls was released for public review; and

WHEREAS, On October 20, 1988 a duly advertised public hearing was held by the City Planning Commission to receive comments on the DEIR; and

WHEREAS, On March 17, 1989 a Draft Supplement to the DEIR was released for public review; and

WHEREAS, On April 20, 1989 a duly advertised public hearing was held by the City Planning Commission to receive comments on the Draft Supplement to the DEIR; and

WHEREAS, On December 7, 1989, at a duly advertised public hearing, the City Planning Commission adopted and certified as adequate and complete the Final Environmental Impact Report on the South of Market Plan and Zoning Controls; and

WHEREAS, On February 15, 1990, by Resolution No. 11868, the City Planning Commission adopted Findings on the Environmental Impacts of the South of Market Plan and Zoning Controls (CEQA Findings) which are attached as Exhibit F to Resolution 11868 and which are incorporated herein by reference; and

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WHEREAS, This Board of Supervisors has conducted a public hearing on the matter of adoption of the Final Environmental Impact Report prior to consideration of the zoning controls and accompanying implementing amendments to the Administrative Code for the South of Market area;

NOW, THEREFORE, BE IT RESOLVED, That this Board of Supervisors has considered and reviewed the Final Environmental Impact Report (FEIR) and adopts said FEIR and the CEQA Findings attached as Exhibit F to City Planning Commission Resolution No. 11868, and incorporates herein by reference the findings of the FEIR and CEQA Findings.

RECOMMENDED:

City Planning Commission

By: Dean L. Macris

Dean L. Macris
Director of Planning

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SCM:400

Exhibit F

CEQA
FINDINGS

I. SIGNIFICANT ENVIRONMENTAL IMPACTS

The Final Environmental Impact Report (FEIR) identifies three significant environmental effects resulting from adoption of the "South of Market Plan" and its implementing ordinances which include the "South of Market Zoning Controls", the "South of Market Open Space Fund", and the "South of Market Parking Fund" may be determined from the information contained in the."South of Market Final Environmental Impact Report." Mitigation measures are included as described herein to reduce the adverse environmental impacts of the following identified significant effects. The City Planning Commission hereby finds that the "South of Market Plan" and the associated amendments to the City's Master Plan and City Planning Code will have the following significant environmental effects:

1. Implementation of the South of Market Plan will have a project - specific significant effect on the environment by potentially preserving seismically unsafe buildings and accommodating higher population densities in buildings subject to seismic hazard in a major earthquake.

2. Implementation of the South of Market Plan will have a significant effect on the environment in that it would contribute to cumulative downtown traffic increases and cumulative passenger loading on Muni, BART, and other transit carriers.

3. Cumulative transportation impacts mentioned above could cause violations to particulate standards in San Francisco with concomitant health effects and reduced visibility.

II. ALTERNATIVES

The Commission has carefully considered the four alternatives described in the FEIR as well as the South of Market Plan which is the preferred alternative. This consideration has included a review of the environmental impacts of each alternative and the South of Market Plan as set forth in the FEIR.

The Commission selects the South of Market Plan and its implementing ordinance, the South of Market Zoning Controls, as the superior alternative from an overall perspective including environmental, social and economic considerations for the reasons stated below

1. Reasons for Selecting the South of Market Plan

The South of Market Plan protects the existing economic social and cultural health and diversity of a subarea of the City that functions quite successfully as a healthy vibrant and stable residential and business community, particularly for the area's low-income residents and small retail wholesale, artisan, service and light industrial businesses which are vulnerable to higher rent-paying households and businesses. The Plan would facilitate the expansion of affordable industrial, artisan, home and business service activities; and would preserve existing amenities while improving neighborhood livability for new residents, workers and visitors.

The South of Market Plan would, therefore, preserve the City's economic diversity by protecting space for service/light industrial/crafts and artisan businesses. It would insure that the City maintained access to affordable essential repair and maintenance services and materials. It would insure a diversity in economic activity and in employment opportunities for San Franciscans. The Plan would create a stable economic environment for the City such that the City would not lose its essential repair/maintenance/export services and would not experience the physical and economic deterioration resulting from loss of patronage when building and production systems, such as elevators, lighting power, plumbing, heating, or other building machinery break down, machines or parts break down and production schedules are delayed and employees are idle awaiting repairs parts or supplies to arrive from out of town via increasingly congested freeways. The City loses jobs, patronage/customers, tax revenues and indirect economic investments and returns when local businesses cannot continue to be serviced and supplied by South of Market businesses. Displacement of South of Market service/light industrial/crafts/wholesale businesses is harmful to the City's economic base. The South of Market Plan would protect the City's economic vitality and diversity.

The Plan would result in reduced transportation impacts as it encourages the development of space for low-intensity commercial/service/industrial activities and space for mixed residential/industrial activities. These activities generate far lower traffic and parking demand than do the higher intensity uses permitted under the existing zoning. Concomitant air quality impacts would be less under the proposed Plan than under existing zoning. The Plan also intends to encourage reinforcement and strengthening of seismicly threatened buildings

The Commission has determined that the environmental values and quality of life in the City and South of Market neighborhood would suffer if developed under the scenarios proposed by Alternatives 1, 2, 3 or 4 as presented in the FEIR.

Alternative 1 (described in the FEIR, pgs. 202-205): **No Project - Existing Zoning Controls**. This alternative would result in substantially greater commercial density and concomitant increased traffic and parking congestion, increased air quality degradation, and loss of lower intensity service/light industrial and residential activities. Office space would remain as a principal use and would be expected to displace the area's low-cost service/industrial/trade/artisan businesses. Office space is

permitted in most use districts of the City whereas service/repair/industrial activities are confined to a small and shrinking industrial district. Space for industry in the city is a precious resource, particularly space for small scale service/industrial businesses which characterizes the South of Market and is unique to that neighborhood. This space would be lost to higher commercial development under the No Project alternative. Existing traffic parking congestion would be substantially exacerbated under this alternative, nightclub and dance halls would continue to proliferate along with restaurants which would exacerbate existing problems of parking congestion, litter, noise, vandalism and public safety concerts.

Architecturally significant buildings would be vulnerable to higher intensity development. The lack of public open space would be exacerbated as more dense visitor and worker populations would be competing for very little existing public open space and no new spaces would be created under the No Project alternative.

This alternative would result in the following environmental impacts: (1) increased employment in high intensity commercial activities will lead to higher environmental impacts which are functions of employment and business activity such as transit impacts, air quality impacts and energy impacts; (2) lack of an open space policy and requirement will lead to an increased open space shortage in the South of Market neighborhood; (3) uncontrolled nighttime entertainment activity will lead to increased noise impacts, parking congestion and increased demand for city services such as litter control and police services; (4) seismic impacts would be reduced as existing buildings would be expected to be demolished for higher intensity commercial development which would be built to current seismic safety codes.

The Commission finds these impacts unacceptable and rejects the No Project alternative both for the adverse effects it would have on the City and because it would not achieve the fundamental goals which led to evaluation of the South of Market area and the Master Plan.

Alternative 2 (described in the FEIR, pgs. 205-212): - **No secondary office district**. This alternative would result in less transportation impacts than the Plan as less higher intensity office space would be developed under the Plan proposal. This alternative would result in greater seismic safety hazards as many of the buildings within the secondary office district of the Plan are unreinforced brick buildings in need of seismic safety upgrading which may not occur without the ability to convert to office use. To the extend that these brick buildings are identified contributory buildings within an historic district or are landmark buildings, they could be converted to office use which could pay the rents needed to bring the structures up to seismic safety standards. This alternative would have long term adverse impacts on the City as office development would be dispersed throughout the city and would not be as efficiently served by local and regional transit and transportation networks. This would contribute to cumulative transportation and air quality impacts.

The Commission rejects this proposal because it would create numerous nonconforming office uses in an area with a heavy concentration of office activity; it would prohibit the conversion of landmark quality buildings to office use which could make economically feasible the seismic upgrading, retention and preservation of these numerous handsome brick buildings; and it would prevent small professional office firms which are now located throughout the South of Market from growing, expanding and relocating within the South of Market area.

Alternative 3 (described in the FEIR, pgs. 212-221) - **More housing**. This alternative would result in less daytime traffic impacts and greater nighttime and weekend traffic impacts as peak periods for residential use differs from the low intensity service/industrial and mixed uses encouraged by the Plan. There would be greater evening and weekend parking impacts and greater demand for community services such as police, fire, health, schools/ day care and recreation. There would be greater long term transit impacts as residents would be expected to rely on transit for local, daytime trips. This would result in reduced vehicle emissions and air quality degradation, although this would not be measurable.

The Commission rejects this alternative because it would facilitate higher cost, less affordable housing than would be expected under the South of Market Plan alternative. It would discourage mixed service/residential projects and would favor more intensive retail/residential projects. Over time, land prices would be expected to increase such that service/crafts/trades/light industrial/artisan activities could no longer afford to remain in the area. This would not fulfill the fundamental goals which led to evaluation of the South of Market area. The South of Market Plan encourages low to mid-rise, high density affordable housing constructed over space for service/light industrial uses. This more closely reflects the existing and historic character of the South of Market community.

Alternative 4 (described in the FEIR pg. 221) - **No physical change**. This alternative would result in no physical change to the environment. Existing health hazards (rodent infestation, litter), parking congestion, noise, seismic safety impacts would remain. Over time, cumulative transportation impacts associated with nearby development would affect the South of Market neighborhood.

The Commission encourages new development throughout the South of Market,particularly low scale, low cost affordable housing and service/light industrial space. Existing South of Market service/repair/light industrial/artisan businesses are healthy and expanding and need space to grow within the neighborhood where their suppliers and subcontractors are located The Commission rejects a proposal which would not accomodate this growth as well as the construction of low-cost affordable housing.

III. MITIGATION MEASURES

The findings in this section address mitigation measures which would ameliorate the identified significant environmental impacts of the South of Market Plan and its implementing ordinances.

Some of the mitigation measures described below are to be carried out by the Department of City Planning while others can and should be carried out by other city agencies and other non-city governmental agencies.

1. Seismic Safety

A. The Following Mitigation Measures Shall Be Included as Part of the Project

(1) The South of Market Plan includes a number of measures which would be expected to result in seismic safety upgrading of existing South of Market buildings These include:

(a) The Plan allows permitted uses which would require seismic upgrading of existing buildings should the building occupancy change from a lower intensity use (service/industrial) to a higher intensity use (retail, public assembly, office).

(b) The Plan allows landmark buildings and contributory buildings within an historic district to convert to office use provided that the building is preserved and brought up to seismic safety standards of the Building Code.

(c) Nonconforming use structures are allowed to seismically upgrade without regard to cost and without loss of the nonconforming use status [Section 181(b)(4)].

B. Existing City Measures and Programs To Mitigate Significant Environmental Impacts

(1) The City is undertaking a study of unreinforced masonry buildings (UMB) which focuses seismic safety improvements for buildings considered to be the most vulnerable in the event of a major earthquake. In the citywide list of 2,002 most vulnerable UMB's, 208 lie within the South of Market zoning area; of these, 36 (17%) were damaged in the October 1989 earthquake. Of the 36 South of Market UMB's damaged in the October 1989 earthquake, 9 were severely damaged and are uninhabitable and 27 were moderately damaged are still occupied and are being repaired.

The City is reviewing its existing seismic safety codes and is developing a citywide program to address the concern of seismic safety of UMB's. The program is expected to include new city codes, possible retrofitting requirements for UMB's and, perhaps, financial assistance for affected property owners and tenants.

The San Francisco Building Code has mandated increasingly stringent seismic engineering standards for new construction and alterations. The 1988 Uniform Building Code was included as part of the newly adopted San Francisco Building Code in December 1989. The Code includes standards to ensure that new buildings are constructed with earthquake resistant design and materials Conversion of use, increase in building occupancy, vertical or horizontal expansion of buildings and major building alteration may trigger seismic upgrade requirements of the Building Code.

(2) A parapet ordinance was enacted by the City to reduce the danger of injury from falling parapets to pedestrians below. The ordinance, adopted as Section 251 of the San Francisco Building Code, requires reinforcement or removal of dangerous parapets and cornices generally from older masonry or concrete buildings. This current enforcement effort includes the South of Market as well as the Downtown and Chinatown, with subsequent efforts including other City areas, such as Civic Center.

C. Mitigation Measures Under Consideration

There are no other mitigation measures identified in the FEIR that ameliorate significant seismic safety impacts of the project; no mitigation measures are rejected.

2. Transportation

A. The Following Mitigation Measures Shall Be Included as Part of the Project

(1) The SOM Plan contains a number of objectives and policies which promote a more effective use of existing transportation systems through increased ridesharing and a decrease in automobiles in the greater downtown. The Plan also promotes increases in transit capacity and ridership.

(2) The proposed zoning controls implementing the Plan would modify Section 163 of the City Planning Code to require that new buildings, additions or conversions in the SOM creating new office space of 100,000 square feet or more provide on-site transportation brokerage services to promote ridesharing, transit use, flex-time and to reduce parking demand. New office space of more than 20,000 square feet but less than 100,000 square feet would be required to provide similar service to tenants through participation in an SOM network of transportation brokers.

B. Mitigation Measures Incorporated into Existing City Codes and Programs

(1) Individual project sponsors developing new office space would be required to contribute funds for maintaining and augmenting public transit services in an amount proportionate to the demand created by the project, as provided by the Board of Supervisors Ordinance Number 224-81 (Transit Fee).

(2) A 1987 change to the State Vehicle Code, the Anti-Gridlock ordinance of 1987, has provided police authority to issue traffic citations to drivers who are found blocking intersections when the signal has changed. Continued

enforcement of this law, and resultant education of the driving public, could reduce unnecessary deterioration in local, non-freeway bound traffic, caused by intersection blockages by outbound commuter traffic queuing onto surface streets from SOM freeway ramps.

C. Mitigation Measures for Consideration Which Can and Should Be Implemented by Other City Agencies or Non-City Governmental Agencies

Other City Agency Jurisdiction

(1) The SOM plan calls for expanded local transit service in the SOM to link the area to the downtown and regional transit facilities and the rest of the city to minimize vehicle trips made by SOM residents and employees. Proposed implementing actions to achieve those goals include:

- "Construct a MUNI Metro extension to Mission Bay and possibly Showplace Square." Funding has been allocated for design of the extension to the existing Caltrain station at 4th and Townsend Streets.

- "Examine a possible extension of MUNI Metro to the Van Ness/Civic Center area from the proposed Showplace extension. This action recommended in the SOM Plan would require further study to determine if this extension would enhance Metro operation in light of current operating conditions along Market Street and the potential for other potential Metro lines on Van Ness Avenue or the Geary corridor.

- Examine possible new local transit lines in the north-south direction between Fifth and Eighth Streets," and "Increase service frequencies of all MUNI lines to the South of Market area, especially in the morning, evening and nighttime commute peak periods of SOM workers." Both of these measures may be considered by MUNI in the course of making periodic citywide service changes. Any funding necessitated for such changes would have to be pursued through the city budget process and MTC, though some funds could become available through Transit Impact Development Fees (TIDF), to which new development in the SOM is subject. At the present time, the SOM is not considered to be underserved in terms of ridership. Therefore, these measures are unlikely to be implemented absent demonstrated need in the future (Peter Straus, MUNI Chief of Planning, telephone conversation, January 13, 1988). MUNI has implemented schedule changes by running buses more frequently during earlier hours, which better serves SOM workers.

- "Set parking rates to favor short-term parking." Long-term commuter parking should be discouraged. Parking rates should be designed to meet short-term business travel demand. This measure could be implemented on a case-by-case basis.

- Another measure for consideration is establishment of preferential parking for SOM residents in the SOM. This measure is being explored by City Planning and DPW staff. Instituting residential preferential parking would allow on-street parking for short-term SOM users but would discourage all-day commuter parking and all-evening restaurant/nightclub

parking in the more residential areas of the district. This measure is strongly supported by SOM residents and should be implemented as soon as possible

(2) Additional mitigation measures that have been identified in the environmental review process which should be implemented as part of the South of Market Plan include:

- Make Fifth Street one way northbound between Bryant and Howard Streets and Sixth Street one way southbound between Bryant and Howard Streets. These measures would reduce conflicts between left-turning and through traffic on Sixth Street. This would also complete the traffic pattern which generally prevails in the SOM of one-way streets in the north/southbound directions. This pattern otherwise prevails from Third Street west to Eleventh Street. Implementation would require approval by the Department of Public Works and the Board of Supervisors following public hearings. The necessary signalization could be implemented as part of the operating budget of DPW. Accompanying signage could require supplemental appropriations approval from the Board of Supervisors.

- Examine possible sidewalk widening on the westside of Fourth Street within the SOM to provide more convenient and efficient pedestrian space for SOM residents. The Department of Public Works (DPW) has been meeting with SOM residents to identify the best locations for sidewalk widening and to consider other sidewalk improvements along Fourth Street, such as providing additional wheelchair ramps.

- Sidewalks could be widened at specific locations between blocks, such as at bus stops, or for full block lengths. Implementation would require approval by the Department of Public Works following public hearings and the Board of Supervisors.

There are no other city-implemented mitigation measures identified in the FEIR that ameliorate significant transportation impacts; no mitigation measures are rejected.

(3) Mitigation Measures Under Regional Jurisdiction

Although the following mitigation measures would not be solely implemented by the City, the City Planning Commission recommends that the Board of Supervisors support these regional transportation measures.

East Bay

- Provide sufficient additional transit service to the East Bay corridor to accommodate the identified excess travel demand in this corridor throughout the peak period.

- To help relieve passenger crowding on BART Transbay service, deploy more trains up to BART's peak period srevice capacity of 2.25 minute headways between 10-car trains, to meet the carriers load factor standard of 1.5 passengers per seat. Such an expansion to maximize peak period service

would also result in some additional service capacity beyond the two hour peak period. Thus, some additional modal shifting could occur which would reduce somewhat the 4+ hour congestion period projected to occur on the Bay Bridge in the impact analyses. This measure is technically feasible, and would not require the purchase of additional cars beyond the number assumed to exist by 2000 in the impact analysis. However, additional operational funding would be required for BART.

- To reduce cumulative vehicular travel demand on the Bay Bridge, MTC should rescind its policy of discouraging AC Transit Transbay service expansion Additional AC bus service needed to relieve overcrowding on BART by the year 2000 (assuming no further BART service increases beyond those assumed in the impact analysis), and to meet AC Transit's load factor standard of 1.25 passengers per seat would require an increase of about 30% beyond the AC Transit service levels assumed in the impact analysis. Additional funding as well as policy changes would be required before coordinated implementation by MTC, BART and AC Transit could be carried out.

- To encourage transit and ridesharing, increase bridge tolls for single occupant vehicle trips, particularly during the commute periods. This would require implementation by the Metropolitan Tranportation Commission.

North Bay

- To encourage HOV use to the North Bay, dedicate exclusive bus/HOV lanes during the p.m. peak commute period on one or more of the San Francisco roadway approaches to the Golden Gate Bridge: Doyle Drive,Lombard Street; east of Van Ness Avenue to the Bridge; and Van Ness Avenue between North Point and Lombard Streets. This could be accomplished in parking lanes (where parking would be prohibited during the peak period), or by dedicating a lane in the non-peak direction for HOV travel in the peak direction. (Such a contraflow lane in the non-peak direction could require additional roadway space to establish a buffer between opposing traffic.) Both options would require funding; implementation would require coordination among Caltrans, the San Francisco Department of Public Works, MUNI, the San Francisco Public Utilities Commission and Golden Gate Transit.

- Provide intercept parking areas in the North Bay to encourage formation of more carpool trips. Such "park and ride" lots provide a place for drivers to leave their cars and ride together. Funding, site location and implementation would involve local municipalities and coordination between Caltrans and the Golden Gate Bridge and Highway District.

- As recommended for the East Bay, to further encourage transit and ridesharing, increase Golden Gate bridge tolls for single occupant vehicle trips, particularly during the commute periods. Current toll premiums are applied on weekends and could be applied on all workdays. Implementation would require action by the Golden Gate Bridge and Highway District.

3. **Air Quality**

The City Planning Commission finds that mitigation measures identified for transportation impacts, as described in the FEIR and outlined in Section III above, will also mitigate air quality impacts.

4. **Other Environmental Effects of the Project Identified in the FEIR Which Were Found Not To Be Significant**

There were other environmental effects of the Plan and zoning which were identified in the FEIR and were found not to be significant. The City Planning Commission hereby finds that the following listed environmental impacts are not significant: Land Use; Urban Design; Open Space; Wind; Shadows; Housing; Utilities/Public Services; and Historic, Architectural and Cultural Resources.

IV. FINDINGS OF OVERRIDING BENEFITS

The remaining unmitigated impacts include the Plan's contribution to cumulative transportation congestion, air quality degradation and potential seismic safety hazards for existing South of Market buildings

Overriding Benefits of the Plan

There are four primary goals of the Plan:

- Protect and facilitate the expansion of industrial, artisan, home and business service, and neighborhood-serving retail and community service activities

- Protect existing economic, social and cultural diversity.

- Preserve existing housing and encourage the development of new, affordable housing.

- Preserve existing amenities and improve neighborhood livability for South of Market residents, workers and visitors.

The Commission hereby finds that the following overriding considerations of the positive benefits which are generated by the project outweigh any remaining significant environmental impacts:

1. The Plan protects and preserves the economic diversity of the City by maintaining an essential service/repair/maintenance/artisan/goods supply center for the City's office, visitor, governmental trade and other business activity and the general resident population.

2. The Plan facilitates growth and expansion of residential and business activity while protecting existing affordable space for service/industry and housing.

3. The Plan maintains diversity in employment for city residents.

4. The Plan directs new development of activities to areas of the South of Market that can best accommodate this new growth with minimal adverse impact on existing housing and business activity.

5. The Plan accommodates growth in context with the scale and character of the neighborhood while improving area livability such as open space, sun exposure, trees, pedestrian networks, improved parking and compatible uses

6. The Plan encourages the preservation of architecturally significant buildings

7. The Plan allows construction of enough new industrial and commercial space to accommodate the anticipated growth and expansion of the City's small scale light industrial, home and business service, and artisan business activities.

8. The Plan provides enough space for neighborhood-serving convenience retail and community service activities for residents, workers and visitors.

9. The Plan preserves the area's existing sound, and often irreplaceable, affordable housing and industrial building stock.

10. The Plan reduces the environmental impacts on transportation, air quality and seismic safety concerns although they remain potentially significant environmental impacts.

After balancing the potential adverse effects on the environment and the positive aspects of the project (Plan and Zoning Controls), the City Planning Commission finds that the positive aspects of the project override the adverse effects on the environment which may be generated by the project.

SCM:395

Adopted - Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-90-2

MAR 1 5 1990
Date Approved

Mayor

FILE NO. 108-90-1 RESOLUTION NO. 179-90

[ARC/AIDS Vigil]

APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND ARC/AIDS VIGIL FOR THE USE AND OCCUPANCY OF UNITED NATIONS PLAZA.

WHEREAS, Administrative Code Section 2.74 provides that permission to use United Nations Plaza for activities, other than recreational and First Amendment activities, shall be issued by the Board of Supervisors; and

WHEREAS, the ARC/AIDS Vigil ("the Contractor") has requested permission to occupy a portion of United Nations Plaza on a 24 hour basis to render valuable services to the public; and

WHEREAS, no City agency or facility provides counseling and referral services regarding ARC/AIDS prevention to the active intravenous drug using population on a 24 hour basis; and

WHEREAS, the services the Contractor offers to provide includes the provision of emergency housing during those hours that proper housing referrals cannot be made; and

WHEREAS, such services are necessary and essential to assist in the combat of the disease known as acquired immune deficiency syndrome, commonly known as AIDS; now, therefore, be it

RESOLVED, that the Revocable Use Agreement between the City and County of San Francisco and the ARC/AIDS vigil, a true and correct copy of which is on file with the Clerk of this Board, is hereby approved.

Adopted - Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Noes: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 108-90-1

MAR 15 1990
Date Approved

Mayor

FILE NO. 210 89 [illegible]-1 RESOLUTION NO. 180-90

[7th and 8th Avenue Repairs]

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT A REQUEST FOR A SUPPLEMENTAL APPROPRIATION TO FINANCE REPAIRS TO THE PROPERTIES AND SLOPE AREA DAMAGED ON 7TH AND 8TH AVENUES BY THE OCTOBER 17, 1989 EARTHQUAKE, AND URGING THAT THIS SUPPLEMENTAL BE REQUESTED WHETHER OR NOT FEDERAL EMERGENCY OR OTHER NON-CITY FUNDS ARE AVAILABLE TO REIMBURSE THE CITY; STATING THAT THE NEED FOR THE SUPPLEMENTAL APPROPRIATION ARISES FROM THE IMPENDING THREAT TO PRIVATE AND PUBLIC PROPERTIES AND TO PERSONS CAUSED BY A POTENTIAL GEOLOGIC HAZARD THAT MAY EXIST IN THE SUBJECT AREA.

WHEREAS, The October 17, 1989, earthquake in San Francisco caused severe damage to properties located on 7th and 8th Avenues in San Francisco; and

WHEREAS, The damages suffered at these properties have not yet been completely remedied; and

WHEREAS, It appears that these properties may be located in an area where a "geologic hazard" may exist due to the nature of the soils conditions that prevail in the area; and

WHEREAS, The properties damaged, as well as neighboring properties that have not yet been directly damaged by earth movements that may still result from the October 17, 1989, earthquake, or from some future earthquake affecting the same area, will continue to be threatened by this potential geologic hazard; and

WHEREAS, Section 5105 of the California Streets and Highways Code states that whenever, in the opinion of the legislative body of a jurisdiction, the public interest or convenience may require, the legislative body may undertake any work necessary or incidental to

/ / /

the prevention, mitigation, abatement, or control of a geologic hazard or to repair damages resulting therefrom; and

WHEREAS, The provision of funds for work lawfully performed under the authority of Streets and Highways Code, Section 5105 would not be considered a gift of public funds; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Chief Administrative Officer to submit a request for a supplemental appropriation to finance repairs to the properties and to stabilize the slope area damaged on 7th and 8th Avenues by the October 17, 1989 earthquake; and, be it

FURTHER RESOLVED, That the Board urges that this supplemental be requested whether or not federal emergency or other non-City funds are available to reimburse the City; and, be it

FURTHER RESOLVED, That the Board states that the need for the supplemental appropriation arises from the impending threat to private and public properties and to persons caused by a potential geologic hazard that may exist in the subject area, as explained in the November 22, 1989 letter from Treadwell & Associates, Inc. to Charles Ng of the City's Department of Public Works, a copy of which is attached hereto as Exhibit A.

EXHIBIT "A"

TREADWELL & ASSOCIATES, INC.
Consulting Engineers and Scientists
353 Sacramento Street, Suite 560
San Francisco, California 94111
(415) 935-9040

FILE COPY

22 November 1989
Project 1044A

Mr. Charles Ng, Chief
Structural Design Section
City and County of San Francisco
Department of Public Works
Bureau of Engineering
45 Hyde Street
San Francisco, California 94102

Reference: Geotechnical Engineering Services
Eighth Avenue Hillside Soil Movements
San Francisco, California

Dear Mr. Ng:

This letter presents the results of our preliminary evaluation of the hillside soil movements that occurred along Eighth Avenue between Moraga and Ortega Streets in San Francisco. This work was performed in accordance with our emergency contract with the City and County of San Francisco (The City) dated 30 October 1989.

The study area is a 100 foot high hillside that extends downward toward Seventh Avenue from Eighth Avenue at grades varying between 1:1 to 2:1 (horizontal:vertical). The top of slope, along the east side of Eighth Avenue, is occupied by residential structures most of which are multi-story. Residential buildings also occupy the base of the slope between Moraga and Noriega Streets. Seventh Avenue, south of Noriega, is vacant except for a concrete retaining wall.

HISTORY

The earthquakes of 17 October 1989 triggered a series of movements that resulted in lateral and vertical displacements of the soil on the downslope or easterly side of Eighth Avenue between Moraga and Ortega Streets. These displacements resulted in cracking of the pavements, sidewalks and some building foundations. The damage experienced in the houses was typically manifested in the form of cracked and/or tilted foundations. Many of the affected homes have been evacuated.

Within a few days after the earthquakes, The City affected preliminary repairs to the streets and sidewalks. These repairs consisted of patching apparent cracks and separations, constructing small asphalt water diversion berms, placing a slurry coat seal over the existing street pavement and covering several small areas with plastic sheeting.

OBJECTIVE

The object of our work was to perform a surface geologic reconnaissance of the area to assess the soil and groundwater conditions along the slope and to develop preliminary conclusions regarding the stability of the hillside.

Specifically, our scope of work consisted of:

1. Obtaining and reviewing all readily available pertinent information concerning this area of The City;

2. Performing a surface geologic reconnaissance of the area, including an engineering assessment of the type(s) and magnitude of the readily apparent street and structural movements;

3. Providing a topographic survey of the area bounded by Seventh and Eighth Avenues and Moraga and Ortega Streets;

4. Obtaining an aerial photograph of the area;

5. Preparing a preliminary letter report discussing our findings, including preliminary conclusions regarding continued slope movements and recommendations for temporary slope stabilization.

The topographic survey and aerial photography were performed by KCA Engineers, Inc. The results, consisting of a topographic map and air photos, were submitted to you under separate cover on November 17, 1989.

OBSERVATIONS

Geologic area maps (U.S.G.S., San Francisco, North Quadrangle, Schlockner, 1958) indicate that the hillside is underlain by fine-grained, sand deposits known locally as dune sands. The surface features indicative of these deposits have been obliterated by urban development. These sands were originally transported and deposited by the prevailing winds from the beaches to the west. This depositional pattern has been retarded by man-made barriers and surface structures. Although the

thicknesses of these sands vary considerably, deposits of more than 100 feet are not uncommon. Typically, dune sand deposits on the periphery of upland areas are thickest where protected from winds, usually on east facing slopes, allowing native grasses to stabilize these deposits to a certain degree. Slope failures and accelerated erosion are not uncommon where the natural slopes or the vegetation have been disturbed.

Observations made during our site mapping visits (3 and 9 November 1989) confirmed that the hillside is blanketed by these dune sands which are loose and partially overlain in some of the building areas by fills composed of sand and varying amounts of rubble. There were no noted areas of rock outcrops nor any indication of surface flow channels.

The hillside is steep, the grade in several areas ranges up to 1:1, and it has been identified as being subject to landslides at least as early as 1974 (Landslide Locations, San Francisco Seismic Safety Investigation Geologic Investigation, John A. Blume & Associates, June 1974). We suspect that this slope has experienced continual downslope movement (creep) as currently evidenced by numerous visually apparent sloughs and as indicated by the many previous and on-going repairs to buildings and backyards by the affected homeowners. On the basis of discussions with various homeowners, we understand that some houses have been subject to post construction movements apparently occurring over the life of the houses. This appears to be evidenced in some of the houses by foundation modifications which include underpinning.

As shown on Figure 1, Surficial Geologic Map, there are numerous sloughs evident over large portions of the hillside with additional indications of downslope movements evidenced by tilting walls and utility poles. The recent cracks and displacements, where observed, are also shown on the map.

CONCLUSIONS

On the basis of our research and surface reconnaissance, we conclude that the slope consists of a deep deposit of largely loose, dune sand that moved both vertically and horizontally during the earthquake. These slope movements have been on-going and were accelerated by the earthquake. The mechanism of movement appears to be a combination of the densification of the loose underlying sands and multiple, small wedge-type slope failures of the soils where they unraveled as they moved.

We conclude that portions of the hillside are only marginally stable under the existing static conditions and that the

steepness of the slopes produce forces which exceed the capacity of the underlying materials to resist continued downslope movements.

Another earthquake may result in continued and accelerated slope failures with associated downslope soil movements. Continued slope movements may also damage the downslope apartment buildings located along the west side of Seventh Avenue. The loose hillside soil is already threatening and will continue to overtop the existing backwalls and fences and could eventually encroach beyond the large retaining wall adjacent to Seventh Avenue. The east side of Eighth Avenue appears to be protected by the houses located on its easterly flank; however, continued failures may ultimately present a hazard which may threaten the street.

RECOMMENDATIONS

We conclude that the mitigation measures already initiated by The City are all that can be reasonably performed in the short term to maintain the slope's static stability. These measures, which are primarily intended to divert surface water away from the slope, should be monitored and maintained throughout the on-coming rainy season. Additionally, we recommend that the slope be planted (hydromulched) with rapidly growing grasses with deep root systems to provide further erosion resistance.

Remedial measures for the affected houses should involve releveling and underpinning using methods that are consistent with today's standard practices.

We recommend that a horizontal and vertical survey network be established to monitor the slope for evidence of continued movements. This network should consist of selected survey points at the Eighth Avenue street level, the front and backs of several of the affected houses, and the midpoint and toe of the slope.

A more comprehensive study, that includes three or four soil borings and a seismic refraction survey(s), should be undertaken to better define the area's subsurface conditions and to provide design parameters for long-term slope stabilization measures. Possible mitigation measures may include any of the following:

- retaining wall system involving drilled caissons and soil/rock anchors and slope flattening
- slope reinforcement with large grade beams and soil/rock anchors

- reinforced earth walls and slope flattening
- slope reconstruction

We trust that this report provides you with the information that you require at this time. Please call either of the undersigned if you have any questions.

Sincerely yours,
TREADWELL & ASSOCIATES, INC.

Christoph R. Jennings
Civil Engineer

REGISTERED PROFESSIONAL ENGINEER
Christoph R. Jennings
No. 39634
Exp. 12/31/89
CIVIL
STATE OF CALIFORNIA

Frank L. Rollo
Geotechnical Engineer

REGISTERED PROFESSIONAL ENGINEER
FRANK L. ROLLO
Exp. 9/25/93
GEOTECHNICAL
STATE OF CALIFORNIA

CRJ:FLR:sre

Adopted - Board of Supervisors, San Francisco March 12, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-89-31.4

MAR 21 1990
Date Approved

Mayor

FILE NO. _____ RESOLUTION NO. 67 - 90

[Clean Air and Transportation Improvement Act of 1990]

ENDORSING THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990, WHICH WILL BE ON THE BALLOT FOR THE JUNE, 1990 STATE-WIDE ELECTION.

WHEREAS, The Board of Supervisors of the City and County of San Francisco finds that rail transportation results in cleaner air, less energy use, more transportation opportunities for those who cannot drive, and less congestion on already overcrowded streets and highways; and

WHEREAS, The Clean Air and Transportation Improvement Act of 1990 would provide $1990 million to improve and expand intercity, commuter and light rail transit throughout California; and

WHEREAS, The Act is compatible and consistent with the transportation package placed on the ballot by the Governor and the State Legislature, and thereby will result in implementation of part of an overall transportation plan which will provide cleaner air and better transportation for all Californians; and

WHEREAS, The Act would benefit the City and County of San Francisco through the provision of critically needed funds for MUNI, BART, ferry service, and the acquisition and upgrade of CalTrain service; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse the passage of the Clean Air and Transportation Improvement Act on the June, 1990 state-wide election ballot.

SUPERVISOR BRITT 01/31/90
6995q

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 60-90-4

MAR 23 1990
Date Approved

Mayor

FILE NO. 4-90-6 RESOLUTION NO. 182-90

[Clean Air Week & Don't Drive Alone Day]

URGING THE MAYOR TO PROCLAIM THE WEEK OF MAY 6-13, 1990 AS CLEAN AIR WEEK, AND TO PROCLAIM MAY 10, 1990 AS DON'T DRIVE ALONE DAY, AND URGING THE PEOPLE OF SAN FRANCISCO TO CONSIDER ADJUSTMENTS TO THEIR LIFESTYLES AND THEIR ENVIRONMENT WHICH WILL ENHANCE RESPIRATORY HEALTH.

WHEREAS, Six million people who reside in the Bay Area operate four million automobiles that contribute to diminished air quality; and

WHEREAS, The air quality in the Bay Area can be significantly improved by ridesharing and reducing automobile usage; and

WHEREAS, The reduction of air pollution can increase health benefits in the Bay Area; and

WHEREAS, Appropriate action to protect lung health requires that individuals become aware of the capabilities and vulnerabilities of their lungs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to proclaim the week of May 6-13, 1990 as Clean Air Week in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board urges the Mayor to proclaim May 10, 1990 as Don't Drive Alone Day in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board urges the people of San Francisco to consider adjustments to their lifestyles (including smoking cessation) and to their environment (including air pollution control) which will enhance respiratory health.

SUPERVISOR BRITT 03/09/90

Adopted on date of introduction
Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Alioto Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-90-6

MAR 23 1990
Date Approved

Mayor

FILE NO. 48-90-5 RESOLUTION NO. 180-90

RO #9204

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HENRY CARSON IN THE SUM OF NOT TO EXCEED $20,000.00

WHEREAS, Henry Carson has filed a claim against the City & County of San Francisco for and personal injury;

WHEREAS, the San Francisco Police Department of the City & County of San Francisco has recommended settlement of said claim by payment not to exceed $20,000.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of not to exceed $20,000.00 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAMUEL YOCKEY
Controller

01 001 97 09 38
309781 1450 $20,000.00

FEB 07 1990

RECOMMENDED:

SAN FRANCISCO POLICE
Department

FRANK JORDAN, CHIEF

APPROVED:
POLICE COMISSION

Secretary

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-90-5

MAR 23 1990
Date Approved

Mayor

FILE NO. 48-90-6 RESOLUTION NO. 184-90

RO # 9217

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MARY QUINLAN IN THE SUM OF $8,000.00

WHEREAS, Mary Quinlan has filed a claim against the City & County of San Francisco for property damage and personal injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $8,000.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAMUEL YOCKLEY
Controller

01 001 97 09 90
309674 1450 $8,000.00

FEB 16 1990

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

for RICHARD J. EVANS,
DIRECTOR

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-90-6

MAR 23 1990
Date Approved

Mayor

FILE NO. 1-90-12 RESOLUTION NO. 185-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
May 8 - 13;
Peter Ashe, member, Retirement Board,
March 27 - 28 and April 29 - May 2;
Thad Brown, Tax Collector,
March 27 - April 1;
Rand Castile, Director, Asian Art Museum,
March 12 - 15;
Kenneth E. Dowlin, City Librarian,
April 17 - 18;
Thomas J. Elzey, General Manager, Public Utilities Commission,
April 29 - May 2;
Victor G. Makras, President, Board of Permit Appeals,
March 10 - 17;
Maurice Mann, member, Retirement Board,
March 11 - 14;
Harry S. Parker, III, Director, Fine Arts Museums,
March 18 - 20;
Dodie Rosekrans, member, Arts Commission,
March 10 - 31;
Marjorie Seller, member, Asian Art Commission,
May 5 - 8, 1990

Adopted on date of introduction
Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Alioto Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-90-12

MAR 23 1990
Date Approved

Mayor

FILE NO. 4-90-7 RESOLUTION NO. 186-90

[Earth Day 1990 -- Global Cities Project]

URGING THE MAYOR TO JOIN THE GLOBAL CITIES PROJECT OF EARTH DAY 1990, AND URGING THE MAYOR TO SUBMIT TO THE BOARD OF SUPERVISORS A REQUEST FOR A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $2,000 TO FUND THE CITY'S PARTICIPATION IN THE GLOBAL CITIES PROJECT.

WHEREAS, April 22, 1990 is the twentieth anniversary of Earth Day, a Day when millions of Americans joined together to express an unprecedented concern for the environment, and their collective action resulted in the passage of major new laws to protect our air, our water, and the lands around us; and

WHEREAS, Public concern about protecting the Earth is rapidly increasing as new scientific information about environmental threats such as global warming, ozone depletion, acid rain and air pollution becomes available; and

WHEREAS, There is widespread recognition that environmental protection and resource conservation are essential prerequisites to sustained prosperity and economic development; and

WHEREAS, Cities have many critical environmental responsibilities, including land-use planning, management of transportation systems, solid and liquid waste management, energy and water conservation, and many more which impact our environment; and

WHEREAS, The City and County of San Francisco has long supported environmental protection and resource management programs; and

WHEREAS, The Global Cities Project of Earth Day will provide valuable informational resources on these and related issues to member cities, and be a collective voice for the environmental needs of cities; and

WHEREAS, The Mayor has proclaimed April 22, 1990 as Earth Day 1990 in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to join the Global Cities Project of Earth Day 1990; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to submit to the Board of Supervisors a request for a supplemental appropriation in the amount of $2,000 to fund the City's participation in the Global Cities Project.

Adopted on date of introduction
Board of Supervisors, San Francisco

March 19, 1990

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Melder Walker

Absent: Supervisors Alioto Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-90-7

MAR 23 1990
Date Approved

Mayor

FILE NO. 36-89-5.1 RESOLUTION NO. 187-90

(Time Extension)

EXTENDING TO MAY 8, 1990 THE DEADLINE FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON A REZONING PROPOSAL INITIATED BY THE BOARD OF SUPERVISORS FOR BERNAL HEIGHTS

WHEREAS, at the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on December 11, 1989, a proposed amendment to the zoning map to rezone portions of the Bernal Heights area to RH-1 was introduced; and

WHEREAS, the Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") on December 22, ~~1990~~ 1989; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed reclassification of property; and

WHEREAS, the Commission requires additional time to act on the proposed reclassification; now, therefore, be it

RESOLVED, that the Commission shall have through and including May 8, 1990 within which to render its decision on the proposed reclassification.

Adopted on date of introduction
Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Alioto Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 36-89-5.1

MAR 23 1990
Date Approved

Mayor

FILE NO. 42-90-8 RESOLUTION NO. 188-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF GOLD STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Gold Street on Thursday, March 22, 1990, from 2:00 p.m. to 6:00 p.m., for the filming of a television commercial by Sandbank and Partners; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Gold Street, between Sansome and Montgomery Streets, on Thursday, March 22, 1990, from 2:00 p.m. to 6:00 p.m., for the filming of a television commercial by Sandbank and Partners;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Nelder Walker

Absent: Supervisors Alioto Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-90-8

MAR 23 1990
Date Approved

Mayor

FILE NO. 33-90-2 RESOLUTION NO. 189-90

[Appointments]

CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS TO THE SAN FRANCISCO RELOCATION APPEALS BOARD; RESCINDING RESOLUTION NO. 971-88.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the Relocation Appeals Board pursuant to the provisions of Section 24B.1 of the San Francisco Administrative Code.

Patricia Aguayo, vice Percy Steele, Jr., term expired, for three-year term ending January 2, 1991.

Betty Brooks, vice Eddie Moriguchi, term expired, for three-year term ending January 2, 1990.

Jamal F. Mogannam, vice Roger Bernhardt, term expired, for three-year term ending January 2, 1991.

Richard B. Hauptman, vice Jose Medina, resigned, for three-year term ending January 2, 1992.

Essie Webb, vice herself, term expired, for three-year term ending January 2, 1990.

and, be it

FURTHER RESOLVED, That this Board of Supervisors does hereby rescind Resolution No. 971-88.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-90-2

MAR 23 1990
Date Approved

Mayor

RES. 190-90 CANCELLED

FILE NO. 33-90-3

FILE NO. 33-90-4 RESOLUTION NO. 191-90

[Appointments]
CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS TO THE SAN FRANCISCO RELOCATION APPEALS BOARD.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the Relocation Appeals Board pursuant to the provisions of Section 24B.1 of the San Francisco Administrative Code.

Essie Webb, vice herself, term expired, for three year term, ending January 2, 1993.

Betty Jean Brooks, vice herself, term expired, for three year term, ending January 2, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-90-4

MAR 23 1990
Date Approved

Mayor

FILE NO. 92-90-2.2 RESOLUTION NO. 192-90

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the term specified.

Daisie Harrison, vice herself, for two-year term ending March 31, 1992. (Supervisor Hongisto)

Marjorie Stern, vice herself, term expired, for two-year term ending March 31, 1992. (Supervisor Britt)

Lena May Leong, vice Lynn Brown, term expired, for two-year term ending March 31, 1992. (Supervisor Hsieh)

Vivian Hallinan, vice Marion Levy, term expired, for two-year term ending March 31, 1992. (Supervisor Hallinan)

Alexandra Glazunova, vice herself, term expired, for two-year term ending March 31, 1992. (Supervisor Gonzalez)

Othella Childs, vice herself, term expired, for two-year term ending March 31, 1992. (Supervisor Walker)

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-2.2

MAR 23 1990
Date Approved

Mayor

FILE NO. _____ RESOLUTION NO. 173-90

[Appointments]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Ellie Journey, vice Charles Spitz (nominee of Supervisor Maher), term expired, for three year term ending August 31, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-86-47

MAR 23 1990
Date Approved

Mayor

FILE NO. 92-89-47.3 RESOLUTION NO. 144-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Louise Swig, vice Erma Brim, (public interest), term expired, for the three-year term ending January 31, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-47.3

MAR 23 1990
Date Approved

Mayor

FILE NO. 92-89-57 RESOLUTION NO. 195-90

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOVLED, That the Board of Supervisors does hereby appoints the following designated persons to serve as a members of the San Francisco Telecommuniciations Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Roberto Esteves, vice himself, (local government), term expired, term ending February 1, 1992.

Linda Post, vice herself, (public interest), term expired, term ending February 1, 1992.

Byron Rhett, vice George Kelsey, (public interest), term expired, term ending February 1, 1992.

Carole Roberts, vice Will Leong, (TV production), term expired, term ending February 1, 1992.

Adam Kravitz, vice Stanley Herzstein, (public interest), term expired, term ending February 1, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-57

MAR 23 1990
Date Approved

Mayor

FILE NO. 64-90-4 RESOLUTION NO. 196-90

RO #9216

[New Sublease of Real Property]

AUTHORIZING A NEW SUBLEASE OF REAL PROPERTY AT 1170 MARKET STREET FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Sublessee, be and they are hereby authorized to execute a written sublease with Pacific Gas and Electric Company, a California Corporation, sublessor, of the entire 7th floor of the building commonly known as 1170 Market Street, San Francisco, comprising an area of approximately 4,700 net rentable square feet, as offices for the Personnel and Computer Divisions of the Department of Public Works.

This sublease shall commence upon the date that this Resolution is approved by City and shall end June 30, 1990. City shall have the right to extend the term for four (4) consecutive one-year periods, the first of which shall commence July 1, 1990 plus a final extension of term from July 1, 1994 to and including February 27, 1995.

The initial monthly rental shall be $ 5,483.33 including gas, electricity, water, and scavenger and janitorial service.

Sublessor shall agree to complete certain alterations required by City at an estimated cost of $ 20,000 with Sublessor and City each paying 50% therefor upon satisfactory completion and acceptance by City's Director of Property.

City shall hold sublessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said sublease shall be subject to certification as to funds by the Controller, pursuant to Section 6.102 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

for Director
Department of Public Works

Director of Property

$ 26,450.00 Available
Appropriation No.
770074-1460-09980-900100

Controller

Rent 3 months @$5,483.33= $16,450
Alteration Cost share
at 50% of $20,000.00 = 10,000
Total . . . $26,450

1392/avd

(Real Estate Dept.)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker

Noes: Supervisors Hsieh Nelder

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-4

MAR 23 1990
Date Approved

Mayor

FILE NO. 68-90-3 RESOLUTION NO. 197-90

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "BAYVIEW-HUNTERS POINT COUNSELING PROGRAM" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IN THE AMOUNT OF $19,078.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile justice and Delinquency Prevention Act of 1974, (PL 93-415) as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "Bayview Hunters Point Counseling Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds receive hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consent to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds in the amount of $19,078 will be provided from reimbursement funds made available through the Fiscal Year 1989/90 County Justice System Subvention Program; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Bayview Hunters Point Counseling Program".

5303U

SAMUEL D. YOCKEY
CONTROLLER
BY

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-90-3

MAR 23 1990
Date Approved

Mayor

FILE NO. 68-90-4 RESOLUTION NO. 198-90

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUNSET COUNSELING PROGRAM" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IN THE AMOUNT OF $19,278.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974 (PL 93-415), as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "Sunset Counseling Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project the Mayor of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds in the amount of $19,278 will be provided from reimbursement funds made available through the Fiscal Year 1989/90 County Justice System Subvention Program; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program".

5303U

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-90-4

MAR 23 1990
Date Approved

Mayor

FILE NO. 68-90-5 RESOLUTION NO. 199-90

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $12,500 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "STATUS OFFENDER COUNSELING PROGRAM" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IN THE AMOUNT OF $18,035.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974 (PL 93-415) as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "Status Offender Counseling Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds in the amount of $18,035 will be provided from reimbursement funds made available through the Fiscal Year 1989/90 County Justice System Subvention Program; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $12,500 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program".

5303U

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-90-5

MAR 23 1990
Date Approved

Mayor

FILE NO. 60-70-6 RESOLUTION NO. [illegible]

JUVENILE JUSTICE/DELINQUENCY PREVENTION GRANT

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $5,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1989/90 JJDP PLANNING GRANT" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IT THE AMOUNT OF $5,832.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974 (PL 93-415), as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "1989 JJDP Planning grant"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash in the amount of $5,832 will be appropriated as required thereby; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $5,832 made available through the Office of Criminal Justice Planning for a project entitled "1989/90 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $5,832.

5303U

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted - Board of Supervisors, San Francisco March 19, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Nelder Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-90-6

MAR 23 1990
Date Approved

Mayor

Utica/Omaha
Houc
Bindery
2011